

## **WHITE PINE LIBRARY COOPERATIVE BOARD MEETING**

Minutes, September 12, 2007

A regular meeting of the White Pine Library Cooperative Board was held on September 12, 2007 at the White Pine Library Cooperative Headquarters.

***Present and voting:*** Tari Dusek, Mary Chasseur, Erin Schmandt, Jeanette Morrish Gail Nartker and Dan Stock.

***Also present:*** Bryon Sitler, Karen Puszykowski and Jane Piersall.

***Absent:*** Bruce Guy, Ervin Bell, Barbara Butch, Beverly Dear and Judi Chelekis.

1. **Call to Order:** Board Chair Jeanette Morrish called the meeting to order at 1:35 pm.
2. **Approval of the Agenda:** Erin Schmandt moved to accept the agenda. Tari Dusek seconded the motion. Motion carried.
3. **Treasurer's Report:** The board reviewed the financial reports for August 2007. Jane Piersall reported that the final payments for state aid and density had been received.

Mary Chasseur moved to ratify the bills for August 2007. Erin Schmandt seconded the motion. Motion carried.

4. **Director's Report:** Bryon reported that:

Upcoming workshops include: Marketing & Promoting Your Library. The workshop will be held on October 4th at White Pine Headquarters and in Oscoda on October 5<sup>th</sup>.

Rochelle Collins has been hired as the new director at the Harrison Community Library.

There will be a meeting to decide the fate of Cooperatives on September 24<sup>th</sup> in Lansing.

Committee members include 2 Cooperative directors and 2 representatives from each class size library.

5. **FY 2007 Revised Budget:** Dan Stock moved to approve the revised budget for 2007. Gail Nartker seconded the motion. Motion carried.

6. **Nominating Committee:** Mary Chasseur will chair the nominating committee to propose a slate of officers for next year. Other committee members are Tari Dusek and Beverly Dear.

7. **Other:**

**Sandusky:** Gail Nartker reported that Lexington has advertised for the director position in the local paper. Sandusky is also exploring the idea of a County wide millage to provide additional funds beyond state aid and penal fines. Sandusky also hosted a “Petting Zoo” this summer which was very successful.

**Chesaning:** Erin reported that the Friends of the Library will be having “Read between the Vines” an introduction to wine.

**Frankenmuth:** Mary Chasseur reported that the library had a tie dying party this summer which was messy but fun!

8. **Next Meeting:** October 10<sup>th</sup>, Horizons Conference Center. George Needham will speak on the future of libraries. There will be a showcase performance in the afternoon.

9. **Adjournment:** The meeting adjourned at 2:40 pm.