

WHITE PINE LIBRARY COOPERATIVE BOARD MEETING MINUTES

August 13, 2008

A regular meeting of the White Pine Library Cooperative Board was held on August 13, 2008 at the White Pine Library Cooperative Headquarters.

Present and voting: Barb Butch, Mimi Herrington, Jim Rancilio, Tari Dusek and Rose Rice Gutierrez.

Absent: Marsha Boyd, Ervin Bell, Mary Chasseur, Judy Chelekis and Helen Davis.

Also Present: Bryon Sitler and Jane Piersall.

1. **Call to Order:** Board Chair, Mimi Herrington called the meeting to order at 1:50 pm.
2. **Approval of Agenda:** Bryon Sitler asked that Peck Community Schools be added to the Agenda. Rose Rice Gutierrez moved to approve the agenda with the addition of Peck Community Schools. Jim Rancilio seconded the motion. Motion carried.
3. **Minutes:** Rose Rice Gutierrez moved to approve the July 9, 2008 minutes. Tari Dusek seconded the motion. Motion carried.
4. **Treasurer's Report:** The board reviewed the financial reports for July 2008. Tari Dusek moved to ratify the bills for July 2008. Barb Butch seconded the motion. Motion carried.
5. **FY 2008-09 Budget:** The board reviewed the proposed budget of \$387,448.86 which included the elimination of the Collection Development Grant and the increase of \$2,000.00 to Continuing Education. The budget also included a 2% salary increase for staff. After discussion, it was recommended to up the salary increase to 4%. Jim Rancilio moved to approve the 2008-09 Budget with the 4% staff increase. Barb Butch seconded the motion. Motion carried.
6. **Technology Grant:** The board discussed creating a grant that would help the non-automated libraries get automated. There was no decision made at this time.
7. **Plan of Service Committee:** Rose Rice Gutierrez, Stephanie Olson and Mimi Herrington will work on next year's plan of service. Bryon will send the committee the draft plan of service and by-laws.
8. **Nominating Committee:** Mimi Herrington, Teri Dusek and Jim Rancilio were appointed to recommend a proposed slate of officers for next year.

New members coming on the board include: Stephanie Olson, Charlotte Simmons, Sharlyn Huyck and Bryan Dinwoody.

Members going off are: Bruce Guy, Barbara Butch, Mary Chasseur and Tari Dusek.

9. **Associate Membership:** Jim Rancilio moved to approve Peck Community Schools as an Associate member. Tari Dusek seconded the motion. Motion carried.
10. **Adjournment:** The meeting adjourned at 2:20 pm.