

## WHITE PINE LIBRARY COOPERATIVE BOARD MEETING

Minutes, July 9, 2008

A regular meeting of the White Pine Library Cooperative Board was held on July 9, 2008 at the White Pine Library Cooperative Headquarters.

***Present and voting:*** Rose Rice Gutierrez, Mimi Herrington, Marsha Boyd, Ervin Bell, Mary Chasseur, Jim Rancilio, Judy Chelekis and Helen Davis.

***Absent:*** Barbara Butch and Tari Dusek.

***Also present:*** Bryon Sitler, Jane Piersall, Stephanie Olson, Lise Mitchell, Sheila Bissonnette, Tom Delia, Sara Delia, (CRDL) and Jim Mishler (Clare).

1. **Call to Order:** Board Chair, Mimi Herrington called the meeting to order at 1:30 pm.
2. **Approval of the Agenda:** Bryon Sitler asked that Plan of Service Committee be added to the agenda. Mary Chasseur moved to approve the revised agenda. Jim Rancilio seconded the motion. Motion carried.
3. **Approval of Minutes:** Jim Rancilio moved to approve the minutes from the March 12, 2008 meeting. Marsha Boyd seconded the motion. Motion carried.
4. **Treasurer's Report:** The board reviewed the financial reports for April, May and June 2008. Rose Rice Gutierrez moved to ratify the bills for March, April, May and June 2008. Marsha Boyd seconded the motion. Motion carried.
5. **Director's Report:** Bryon thanked the board for the offer to keep him as director of White Pine.  
  
He is also serving on the LSTA Advisory Committee along with Jeanette Nathan.
6. **Approval of Audit Contract:** Mary Chasseur moved to approve the three year contract from Weinlander Fitzhugh. Jim Rancilio seconded the motion. Motion carried.

The contract covers 2008 – 2010 and calls for:

First year - \$5,100.00

Second year - \$4,100.00

Third year - \$4,100.00

7. **Inter-active board Meeting:** The board discussed exploring the idea of inter-active board meetings via the internet. Questions about quorums, plan of service and legal issues need to be addressed before the board can experiment.

8. **Request for withdrawal:** The board reviewed requests from Chippewa River District Library, Pere Marquette District Library and Coleman Area District Library to leave the Cooperative.

Marsha Boyd moved to approve the three libraries leaving effective September 30, 2008. Jim Rancilio seconded the motion. Motion carried. The resolution was passed unanimously.

9. **Plan of Service Committee:** A committee will be formed to evaluate and recommend changes to the Plan of Service. Mary Chasseur moved to approve the formation of a Plan of Service Committee. The committee will include 3 representatives from the advisory council and 3 representatives from the board. The goal is to be finished before the end of June 2009 and voted on at the August 2009 advisory council meeting. Rose Rice Gutierrez seconded the motion. Motion carried.

10. **Public Comments:** None.

11. **Adjournment:** The meeting adjourned at 2:00 pm.