

## WHITE PINE LIBRARY COOPERATIVE BOARD MEETING

October 10, 2007

A regular meeting of the White Pine Library Cooperative Board was held on October 10, 2007 at the Horizons Conference Center in Saginaw.

***Present and voting:*** Tari Dusek, Mary Chasseur, Jeanette Morrish, Barbara Butch, Marsha Boyd, Mimi Herrington, Bruce Guy, Jim Rancilio and Ervin Bell.

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

***Absent:*** Rose Rice Gutierrez, Rene Prado and Judi Chelekis.

1. **Call to Order:** Board Chair Jeanette Morrish called the meeting to order at 2:32 pm.
2. **Approval of Agenda:** Barb Butch moved to approve the agenda. Mary Chasseur seconded the motion. Motion carried.

Board Chair Jeanette Morrish welcomed new board members: Marsha Boyd, Mimi Herrington and Jim Rancilio.

3. **Election of Officers:** The following slate of officers was presented:

Chair: Mimi Herrington  
Vice-Chair: Mary Chasseur  
Treasurer: Tari Dusek

Marsha Boyd moved to approve the proposed slate of officers. Irvin Bell seconded the motion. Motion carried. The above officers were elected unanimously.

4. **Minutes:** Mary Chasseur moved to approve the minutes from the September 12, 2007 board meeting. Marsha Boyd seconded the motion. Motion carried.
5. **Treasurer's Report:** The board reviewed the financial reports for September 2007. Barb Butch moved to ratify the bills for September 2007. Tari Dusek seconded the motion. Motion carried.
6. **Director's Report:** Bryon reported that he:

Touched base with legislators to see what budget activity was happening.

Met with Senator Jim Barcia in Vassar.

Revised library profiles to incorporate the revisions of QSAC.

Created a taxable value profile for each library with its service area as well as contractual area. This will be sent to member libraries along with the library profiles.

***Workshops:***

21 people attended the PR workshop in Saginaw.

11 people attended the PR workshop held in Oscoda.

9 people each attended Mel Essentials A & B held in Pigeon.

A Children's Literature workshop is scheduled for October 30<sup>th</sup> at White Pine.

An additional Mel Essentials A & B has also been scheduled for November in Vassar.

7. **Meeting Dates:** Mary Chasseur moved that board meetings be scheduled for the second Wednesday of each month at 1:30 pm for the FY 2008. Barb Butch seconded the motion. Motion carried.
8. **Banking Institutions:** Marsha Boyd moved to approve Citizens Bank and Independent Bank as White Pine's Banking institutions for the FY 2008. Tari Dusek seconded the motion. Motion carried.
9. **New Membership Request:** Mary Chasseur moved to approve the Ovid-Elsie Area Schools as an Associate Member. Barb Butch seconded the motion. Motion carried.
10. **Adjournment:** The meeting adjourned at 3:24 pm.