

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, August 11, 2010

A regular meeting of the White Pine Library Cooperative Board was held on August 11, 2010 at the White Pine Library Cooperative Headquarters.

Present and voting: Marcia Dievendorf, Janie New, Charlotte Simmons, Ervin Bell, Stephanie Olson and Sara Morrison.

Also present: Bryon Sitler and Jane Piersall.

Absent: Mary Jaworski, Bryan Dinwoody, Erin Schmandt, Jennifer Walters and Jennifer Balcom.

1. **Call to Order:** Vice-Chair Stephanie Olson called the meeting to order at 10:01 am.
2. **Introductions:** Members introduced themselves.
3. **Financial Report:** The board reviewed financial reports and checks written in May, June, July and August 2010. No action was taken because a (PA 89 financial) quorum was not present. The ratification of the bills was tabled until the September board meeting.
4. **Minutes:** Marcia Dievendorf moved to approve the minutes from the May 12, 2010 board meeting. Ervin Bell seconded the motion. Motion carried.
5. **Director's Report:** Bryon Sitler reported that:

He responded to a Freedom of Information Act request concerning White Pine's participation in MERS. The request was sent by mistake. White Pine does not belong to MERS.

Overdrive: Sandusky has joined the group.

He attended a meeting in Vassar with Judy Seifert, a reporter for the Tuscola Advertiser, and several Tuscola County librarians to discuss what might be done to help libraries. She plans to write a series on libraries.

The Library of Michigan is behind in getting state aid payments out. Some libraries have not received their first checks and we are not sure when the second checks will be mailed.

Board members going off the board September 30th are: Charlotte Simmons, Mary Jaworski, Bryan Dinwoody, Ervin Bell and Stephanie Olson.

New board members effective October 1, 2010 are:

Larry Haubenstricker, Fairgrove
Mary Chasseur, Frankenmuth
Vicki Mazure, Harbor Beach
Sheila Bissonnette, Harrison
Karen Dorsch, Health Sciences Library, Bay City

Kay Montei is the new director at Columbia Township Library.

Sites are still being added to Fuelyourmind.org

“Meet the Candidates” dates and locations have been set. Invitations have been issued.

He attended an August 4th open house at Ogemaw District library for the new meeting room and children’s garden.

Members can now register for the Graphic Novels workshop and White Pine’s Annual meeting. Check White Pine’s web site for registration details.

6. **Interloan Contract:** The board reviewed the interloan contract with TLN. Byron explained that 10 libraries are participating which is less than was anticipated. He recommended that the contract cost be adjusted to \$7,500.00.

Sara Morrison moved to approve the contract with revisions. Marcia Dievendorf seconded the motion. Motion carried.

7. **Draft Budget:** The board discussed the proposed draft budget for 2010-2011. No action was taken because a (PA 89 financial) quorum was not present. The budget was tabled until the September board meeting.
8. **Nominating Committee:** A committee to elect next year’s officers was formed. Committee members are: Mary Jaworksi, Bryan Dinwoody and Stephanie Olson. The slate of officers will be presented at the September board meeting.

9. Public Comments:

Karl Steiner will be retiring the week of August 16th.

Iosco Arenac will be getting a new library in Omer.

10. **Adjournment:** The meeting adjourned at 11:16 am.