

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, September 8, 2010

A regular meeting of the White Pine Library Cooperative Board was held on September 8, 2010 at the White Pine Library Cooperative Headquarters.

Present and voting: Sara Morrison, Erin Schmandt, Janie New, Stephanie Olson, Bryan Dinwoody, Marcia Dievendorf, Jennifer Balcolm, Charlotte Simmons and Mary Jaworski.

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

Absent: Ervin Bell and Jennifer Walters.

1. **Call to Order:** Board Chair Bryon Dinwoody called the meeting to order at 1:30 pm.
2. **Approval of Agenda:** Mary Jaworski moved to approve the agenda as presented. Charlotte Simmons seconded the motion. Motion carried.
3. **Treasurer's Report:** The board reviewed the financial reports for May, June, July and August 2010. Charlotte Simmons moved to approve the financial reports and to ratify the bills for May, June, July and August 2010. Marcia Dievendorf seconded the motion. Motion carried.
4. **Minutes:** Stephanie Olson moved to approve the minutes from the August 11, 2010 board meeting. Mary Jaworski seconded the motion. Motion carried.
5. **Director's Report:** Bryon reported that he:
 - Revised the FY 2010 Budget and Personnel Manual.
 - Put together the Open House schedule for Candidate Meetings.
 - Compiled a zip code list for the State of Michigan Insurance Plan.
 - Was appointed to the Saginaw County Library Board.
 - 10 people attended the Graphic Novel Workshop.
 - BTOP round 2 libraries have been awarded. 10 libraries are in WPLC.

- White Pine has purchased two cameras to be used for remote meeting attendance. Sheila Bissonnette and Barbara Butch have volunteered to experiment with the cameras.
 - The Performer's Showcase has been scheduled for January 12th in Vassar. It will be an all day program.
6. **Personnel Manual:** The board reviewed the changes made to the personnel manual. The changes were minor and were mostly wording changes or changes that were made current to the law. Stephanie Olson moved to approve the personnel manual with the changes. Jennifer Balcom seconded the motion. Motion carried.
 7. **FY 2010 Revised Budget:** The Board reviewed the revised Budget for this year. Stephanie Olson moved to approve the budget of \$390,803.00. Erin Schmandt seconded the motion. Motion carried.
 8. **FY 2010-2011 Budget:** The Board reviewed the budget for next year. It was noted that delivery and OCLC/Other Cooperatives needed to be adjusted. Mary Jaworski moved to approve the budget with the revisions. Charlotte Simmons seconded the motion. Motion carried.
 9. **Nominating Committee:** The slate of officers for 2010-2011 is:

President: Erin Schmandt
Vice President: Jennifer Balcom
Secretary/Treasurer: Sheila Bissonnette
 10. **Plan of Service:** Booking Performers has been eliminated from next year's Plan of Service. Marcia Dievendorf moved to approve the Plan of Service. Erin Schmandt seconded the motion. Motion carried. Bryon will mail the approved Plan to the Library of Michigan.
 11. **Other:** None.
 12. **Public Comments:** None.
 13. **Adjournment:** The meeting adjourned at 2:29 pm.