

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, December 8, 2010

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

Present and voting: Vicki Mazure, Sara Morrison, Erin Schmandt, Mary Chasseur, Sheila Bissonnette, Marcia Dievendorf, Jennifer Balcom and Janie New. Jennifer Walters attended electronically.

Also present: Bryon Sitler and Karen Puszykowski.

Absent: Larry Haubenstricker.

1. **Call to Order:** Board Chair Erin Schmandt called the meeting to order at 1:28 pm.

Bryon announced that Karen Dorsch from the Health Sciences Library in Bay City has resigned from the board.

2. **Agenda:** Sheila Bissonnette moved to approve the agenda as presented. Mary Chasseur seconded the motion. Motion carried.

3. **Treasurer's Report:** The board reviewed the financial reports and checks written for October/November 2010.

Bryon reported that White Pine's audit had been completed and that the auditor would present the audit at either the January or February 2011 board meeting.

Sheila Bissonnette moved to approve the financial report and ratify the bills for October/November 2010. Marcia Dievendorf seconded the motion. Motion carried.

4. **Minutes:** Bryon asked that the October 13th board minutes be corrected. The board meeting time needs to be corrected to 1:30 pm.

Marcia Dievendorf moved to approve the October 13, 2010 board minutes with the above correction. Vicki Mazure seconded the motion. Motion carried.

5. **Insurance Coverage:** The board discussed the possibility of White Pine acting as the Umbrella agent for member's health insurance. Bryon said White Pine may charge a reasonable administration fee for participating. Bryon will get proposals from McLaren Health, Priority Health and Physicians Health.

6. **Electronic Transactions:** Bryon reported that federal tax payments must be paid online effective January 1, 2011. **Mary Chasseur moved to approve moving forward paying the IRS electronically. Jennifer Balcom seconded the motion. Motion carried.**
7. **Amicus Brief:** **Sheila Bissonnette moved that White Pine should participate in the Amicus Brief in support of the Herrick District Library and send up to \$500.00 in support. Sara Morrison seconded the motion. Motion carried.**
8. **Resolutions:** The resolution to direct the state librarian to distribute \$1.5 million supplemental needs to be corrected to read that “Cooperatives are already 3 months into their current fiscal year.

HB4860: Vicki Mazure moved to approve the \$1.5 million supplemental resolution with the above correction. Janie New seconded the motion. Motion carried.

State Aid Payments: Mary Chasseur moved to approve the resolution to distribute state aid. Sheila Bissonnette seconded the motion. Motion carried.

Both resolutions will be sent to the current governor, governor elect, Michigan Department of Education, State Board of Education, and Library Board of Trustees. The resolutions will also be sent to incoming legislators.

9. **Other:** None
10. **Public Comments:** None
11. **Adjournment:** The meeting adjourned at 1:50 pm.