

WHITE PINE LIBRARY COOPERATIVE BOARD MINUTES

June 8, 2011

A regular meeting of the White Pine Library Cooperative Board was held on June 8, 2011 at the White Pine Library Cooperative Headquarters.

Present and voting: Chris Haske, Vicki Mazure, Marcia Dievendorf, Sara Morrison, Sheila Bissonnette, Lee Martin, Erin Schmandt, Jennifer Balcom, Beth Schumacher and Mary Chasseur.

Also Present: Bryon Sitler, Jane Piersall and Karen Puszykowski.

Absent: Jane New.

1. **Call to Order:** Board Chair Erin Schmandt called the meeting to order at 1:32 pm.
2. **Introductions:** Board members introduced themselves.
3. **Agenda:** Per capita delivery charges was added to the agenda. **Jennifer Balcom moved to approve the agenda with the addition. Mary Chasseur seconded the motion. Motion carried.**
4. **Treasurer's Report:** The financial reports for March, April and May 2011 were reviewed. **Sheila Bissonnette moved to approve the financial reports for March, April and May 2011 and ratify the bills for March – May 2011. Chris Haske seconded the motion. Motion carried.**
5. **Minutes:** **Sheila Bissonnette moved to approve the March 9, 2011 board minutes as submitted. Chris Haske seconded the motion. Motion carried.**
6. **Director's Report:** A written director's report was passed out to those who were not present in the morning.
7. **Board Changes:** Bryon Sitler announced that Lee Martin from the Valley Library Consortium was replacing Karen Dorsch (Bay Health Sciences Library) and Beth Schumacher from Moore Public Library was replacing Larry Haubenstricker (Fairgrove) on the board.
8. **Budget 2011/2012:** The proposed budget for \$299,678.70 was reviewed. The budget is based on .17 cents per capita, reduced staff hours and \$45,081.71 taken from fund balance to balance the budget.

Bryon explained that the budget needs to be approved by the advisory council before it is adopted by the board. There was not a quorum at advisory council so the budget was tabled until the advisory council meets again.

9. **Delivery Per Capita:** The board discussed the idea of billing libraries at .15 per capita for two day delivery or charging by circulation figures. It was the consensus of the board to leave delivery as is.
10. **Plan of Service:** White Pine's current Plan of Service expires on September 30, 2012. It was recommended at Advisory Council to leave as is because there is no funding for additional services.

Bryon asked that board members print a copy of the current plan of service and review it to see if any revisions need to be made. The plan of service can be found on WPLC's web site: wplc.org, under Board. Board members should come prepared to discuss it at the next board meeting.

11. Other:

Annual Meeting: White Pine's annual meeting will be held on October 12, 2011 at the Instructional and Staff Development Center in Saginaw. Michael Stephens plus others will speak on intergenerational services.

12. **Adjournment:** The meeting adjourned at 2:06 pm.