

# WHITE PINE LIBRARY COOPERATIVE BOARD MEETING

## Minutes, October 13, 2010

*A regular meeting of the White Pine Library Cooperative Board was held on October 13, 2010 at the Instructional & Staff Development Center, 1505 Ottawa Blvd., Saginaw, MI 48602.*

**Present and voting:** Charlotte Simmons, Jennifer Balcom, Sara Morrison, Bryan Dinwoody, Janie New and Vicki Mazure.

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

1. **Call to Order:** Board Chair Bryan Dinwoody called the meeting to order at 2:55 pm.
2. **Agenda:** Bryon Sitler asked that Seating of the Board and Election of Officers be moved to the top of the Agenda. Charlotte Simmons moved to approve the changes. Sara Morrison seconded the motion. Motion carried.
3. **Seating of the Board:** Bryon Sitler thanked the old board for their service. The new board was seated.
4. **Election of Officers:** The following slate of officers was presented:

President: Erin Schmandt  
Vice-President: Jennifer Balcom  
Treasurer: Sheila Bissonnette

Charlotte Simmons moved to approve the slate of officers. Vicki Mazure seconded the motion. Motion carried. The above slate of officers was elected unanimously.

5. **Minutes:** Sara Morrison moved to approve the minutes from the September 8, 2010 board meeting as submitted. Jennifer Balcom seconded the motion. Motion carried.
6. **Treasurer's Report:** The board reviewed the financial reports and checklist for September 2010. No action was taken because a (PA 89 financial) quorum was not present. The ratification of the bills was tabled until the next board meeting.
7. **Director's Report:** Bryon Sitler reported that:

One Library from the Library Network has signed up for OCLC Interloan service. We are still waiting to see if Suburban Library Cooperative wants to participate.

White Pine's state aid report has been submitted. Member libraries should send a copy of their state aid reports to the Cooperative.

The Performer's Showcase is scheduled for January 12, 2011 in Vassar.

Effective October 1, 2010 White Pine staff hours have been reduced.

A Health Insurance meeting has been scheduled for October 28, 2010 at White Pine Headquarters. The participating companies will explain how their programs work. Libraries could receive health benefits as soon as their paperwork is done.

8. **Meeting Dates:** Vicki Mazure moved to approve that the White Pine Board meet on the second Wednesday of the month at 3:00 pm at the Cooperative Headquarters. If there is no advisory council meeting on that day the board will meet at 10:00 am. Jennifer Balcom seconded the motion. Motion carried.
9. **Board Bylaws Revision:** Jennifer Balcom moved to table the Bylaws until the next board Meeting. Janie New seconded the motion. Motion carried.
10. **Other:** None.
11. **Public Comments:** None.
12. **Adjournment:** The meeting adjourned at 3:15 pm.