

Agenda
White Pine Library Cooperative

Board Meeting

Wednesday, September 12, 2012
White Pine Library Cooperative Headquarters
1:30 – 3:00pm

Call to order

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Budget for 2012/13
Plan of Service

New Business

Nominating committee for officers (see page 2 for list of Board Members for FY13)

Other:

Membership news

Next meeting date

October 10, 2012 Annual meeting, Horizon Conference Center, St Street, Saginaw

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEMBERS FY 2012 - 2013**

Peggy Olsen

Millington Arbela District Library
8530 Depot St. Box 306
Millington, MI 48746
(989) 871-2033
Home: (989)
e-mail: director@millingtonlibrary.info
Term: 2011 - 2013

Ben Huffman

Sherman Township Public Library
6445 W Airline Rd
Wiedman, MI 48893
(989) 644-5131
Home:
e-mail: benhuffman@gmail.com
Term: 2012 – 2014

Jeanette Morrish

Fleschner Mem Library
11935 Silver Creek
PO Box 152
(989) 624-5171
j.morrish@vlc.lib.mi.us
Term: 2012 – 2014

Kay Montei

Columbia Township Library
6456 Center St
Unionville, MI 48767
(989) 674-2651
e-mail: columbiatwplib@airadv.net
Term: 2012 – 2014

Associate member: Special

Associate member: Special

Lee Martin
Valley Library Consortium
3210 Davenport Ave
Saginaw, MI 48602
(989) 497-0925 ext. 5
Home: (248) 376-7123

Rochelle Siler

Merrill District Library
321 W Saginaw St
Merill, MI 48637
(989) 643-7300
Mer_ill@yahoo.com
Term: 2012 – 2014

Nannette Pretzer

St Charles District Library
104 W Spruce St
St Charles, MI 48655
(989) 865-9371
e-mail: n.pretzer@vlc.lib.mi.us
Term: 2011-2013

Jeanette Lethorn

Ogemaw District Library
107 W Main St
Rose City, MI 48654-0427
(989) 685-3300
Home:
e-mail: librarianzim@aol.com
Term: 2011 - 2013

Jill Fox

Mayville District Public Library
6090 Fulton St
Mayville, MI 48744
(989) 224-4702
Home:
e-mail: jill@mayvillelibrary.org
Term: 2011 – 2013

Jessica Little

T A Cutler Memorial Library
312 Michigan Ave
St Louis, MI 48880
(989) 681-5141
e-mail: cutlerlibrary@live.com
Term: 2011 – 2013