

WHITE PINE LIBRARY COOPERATIVE BOARD MEETING

Draft Minutes, September 3, 2014

A regular meeting of the White Pine Library Cooperative Board was held on September 3, 2014 at White Pine Library Cooperative Headquarters, Saginaw, MI 48602.

Present and voting: Eric Andreychuck, Bryan Dinwoody, Jeanette Morrish, Kay Montei, Emily Boersen, Ervin Bell.

Also present: Bryon Sitler.

Absent: Lynne Clark, Jessica Taylor, Rochelle Siler, and Sharlyn Huyck.

1. **Call to Order:** Board Chair Jeanette Morrish called the meeting to order at 11:47 am.
2. **Agenda:** No changes were made to the agenda.
3. **Treasurer's Report:** There was no Treasurer's report.
4. **Minutes:** Bryan Dinwoody moved to approve the August board minutes. Kay Montei seconded the motion. Motion carried.
5. **Director's Report:** Bryon gave the report at the morning's advisory council meeting. There will be a Book repair workshop on September 18th. Libraries will be asked to bring items that need repairing. There will be no fee to WPLC member participants.
6. **Old Business:** Budget revision needed because of rent increase. Kay Montei moved to approve the budget revision, Emily Boersen seconded the motion. Motion carried.
The Nominating committee presented the following slate for election at the October 1 meeting: Chair, Sharlyn Huyck, Vice Chair, Kate Van Auken, Treasurer/secretary, Eric Andreychuck.
7. **New Business:** Revised meeting schedule. Ervin Bell moved to approve the revised schedule, Eric Andreychuck seconded the motion. Motion carried. Meetings will be held on the fourth Wednesday of the meeting month unless it conflicts with a holiday. The meeting Schedule for FY14/15 is as follows:
 - October 1, 2014 – Annual meeting
 - December 10, 2014
 - April 22, 2015
 - August 26, 2015
 - September 23, 2015 in Caro at the Caro Area District Library
 - October 28, 2015 – Annual meeting

Board Officers: Going off the board are: Kay Montei, Rochelle Siler, Jeanette Morrish, and Jessica Taylor.

8. **Other:** No other comments
9. **Public Comments:** No public comments were made.
10. **Next Meeting:** October 1, 2014
11. **Adjournment:** Meeting adjourned at 12:18.