

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Draft Minutes, April 2, 2014

A regular meeting of the White Pine Library Cooperative Board was held on April 2, 2014 at White Pine Library Cooperative Headquarters, Saginaw, MI 48602.

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

Also present: Bryon Sitler, Jane Piersall, Sheila Good, and Stephanie Olson.

Absent: Rochelle Siler and Jessica Taylor.

1. **Call to Order:** Board Chair Jeanette Morrish called the meeting to order at 12:06 pm.
2. **Agenda:** Kay Montei moved to approve the agenda. Emily Boersen seconded the motion. Motion carried.
3. **Treasurer's Report:** Jane Piersall reported that Overdrive and Insurance items are pass-through items. Income for Interlibrary Loan for other cooperatives will be about \$6,000-\$7,000 this year.
4. **Financial Reports:** The board reviewed the financial reports for January and February 2014. Jeanette Morrish asked what percent should be kept in the fund balance. Bryon stated that our auditor recommended we keep the fund balance healthy and not go much lower. White Pine's funding is different than libraries because we only receive 2 payments per year and there are times the payments are late. Kay Montei moved to approve the financial reports and ratify the bills for January and February, 2014. Emily Boersen seconded the motion. Motion carried.
5. **Minutes:** Bryan Dinwoody moved to approve the December 2013 board minutes. Eric Andreychuck seconded the motion. Motion carried.
6. **Director's Report:** Bryon gave the report at the morning's advisory council meeting.
7. **Old Business:** None.
8. **New Business:** Delivery for Fairgrove District Library was discussed.
9. **Other:** Bryan Dinwoody mentioned that the Alma Public Library will be the sole distributor for a children's book that is being published in New Zealand about Republic Trucks, which were made in Alma from the turn of the century until the 1920s. The Republic Truck Company was the single largest truck company in the United States at the time. More information can be found at <http://www.talesfromthefarm.co.nz>
10. **Public Comments:** None.
11. **Next Meeting:** August 6, 2014
12. **Adjournment:** Bryan Dinwoody moved to adjourn the meeting. Emily Boersen seconded the motion. Motion carried.