

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**Draft Minutes, August 6, 2014**

*A regular meeting of the White Pine Library Cooperative Board was held on August 6, 2014 at White Pine Library Cooperative Headquarters, Saginaw, MI 48602.*

**Present and voting:** Jeanette Morrish, Lynne Clark, Kay Montei, Emily Boersen, Ervin Bell, Rochelle Siler, and Sharlyn Huyck.

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

**Absent:** Eric Andreychuck and Jessica Taylor.

1. **Call to Order:** Board Chair Jeanette Morrish called the meeting to order at 11:40 am.
2. **Agenda:** The Nominating Committee was added to the agenda. Kay Montei moved to approve the agenda. Rochelle Siler seconded the motion. Motion carried.
3. **Treasurer's Report:** The board reviewed the financial reports. Jane Piersall reported that the check for state aid and density was received. Overdrive fees and Insurance payments were made and are pass-through items. Lynne Clark moved to approve the financial reports and ratify the bills for April through July, 2014. Sharlyn Huyck seconded the motion. Motion carried.
4. **Minutes:** Kay Montei moved to approve the April 2014 board minutes. Ervin Bell 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 18<sup>th</sup>. Libraries will be asked to bring items that need repairing. There will be no fee to WPLC member participants.

One library has not paid its 2013/14 membership fee. Jane Piersall will resend the invoice. If payment is not made by the end of September 2014, the board will need to write a letter to the library board and that membership status could be placed in jeopardy.

6. **Old Business:** None

7. **New Business:**

The **Plan of Service** was reviewed at the Advisory Council meeting. Bryon mentioned that there is not enough money to do more services than we are currently doing. Sharlyn Huyck moved to approve the plan with the changes that were recommended. Emily Boersen seconded to motion. Motion carried.

**Budget 2014-2015 :** The board reviewed next year's budget. Kay Montei moved to approve the \$412,637 budget for 2014-2015. Lynne Clark seconded the motion. Motion carried. Rochelle Siler moved to approve a 2% increase in salaries, which was part of the budget. Kay Montei seconded the motion. Motion carried.

**Board Officers:** Going off the board are: Kay Montei, Rochelle Siler, Jeanette Morrish, and Jessica Taylor. New board members will be: Beverly Dear, Kate Van Auken, Jill Brown, and Gail Nartker.

A Nominating committee of Jeanette Morrish (President), Rochelle Siler (Vice President), Eric Andreychuck (treasurer) and Sharlyn Huyck. The committee will bring the slate of officers to the September board meeting. Bryon said that he will send the board list to the committee this afternoon.

Jeanette Morrish and Kay Montei mentioned they will not be able to attend the October meeting.

8. **Other:** The September 3<sup>rd</sup> Advisory Council will meet from 10-11, Duane Zook will speak on library security from 11-12 and the board meeting will meet from 12:00-12:30. From 1:00-2:00 there will be a performers' showcase. At 2:00 there will be demonstrations of the Biblionix/Apollo Circulation System and the CoLibri Systems book cover system.
9. **Public Comments:** Kay Montei mentioned she loves Biblionix/Apollo. The support staff is wonderful. The bibliographic data is autoloading to MelCat. The patron data will be worked on next. Overdrive records are also included in the catalog.
10. **Next Meeting:** September 3, 2014
11. **Adjournment:** Rochelle Siler moved to adjourn the meeting. Sharlyn Huyek seconded the motion. Motion carried.