

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, September 28, 2016

A meeting of the White Pine Library Cooperative Board was held on September 28, 2016, at the White Pine Library Cooperative

Present and voting: Kate Van Auken, Rose Rice, Bruce Guy, Mimi Herrington, Corey Goethe, Kathleen Naegele, Beth Schumacher, Stephanie Olson

Absent: Beverly Dear, Gail Nartker.

Call to Order: Board President Kate Van Auken called the meeting to order at 12:10 pm.

Welcome: Welcome was given to Beth Schumacher

Agenda: Rose Rice moved and Stephanie Olson seconded to approve the agenda. Motion passed.

Minutes: Bruce Guy moved and Mimi Herrington seconded to accept the August 24, 2016 minutes. Motion passed.

Directors Report: The report was discussed at the Advisory Council meeting. Bryon clarified that libraries' FOIA policies do not have to appear on websites as an icon.

Treasurer's Report: The board reviewed the August and September financial reports. Rose Rice moved and Stephanie Olson seconded to approve the financial reports and ratify the bills. Motion passed.

Old Business:

Budget Revision. Revision of the 2015-2016 budget was discussed. Rose Rice moved and Stephanie Olson seconded to accept the revised 2015-2016 budget.

Special Project--\$10,000: The board agreed to leave the amount at \$10,000 until more is known about the final Zinio cost.

New Business:

Nominating Committee for Officers: The committee is usually composed of the current officers plus one person. The following members complete their terms this month: Kate Van Auken, Bev Dear, Beth Schumacher, and Gail Nartker. Remaining board members are: Stephanie Olson, Bruce Guy, Kathleen Naegele, Mimi Herrington, Rose Rice and Corey Goethe. It was suggested that the following slate of officers be proposed at the October board meeting: Kathleen Naegele, Chair; Rose Rice, Vice Chair; Secretary-Treasurer, Mimi Herrington.

Other: Policy Review and Revisions—It was discussed that Section 4.14 should be left as is even though it does not apply to current employees; it would apply to new employees. Mimi Herrington moved to approve the policies as discussed. Bruce Guy seconded the motion. Motion passed.

Public comments and announcements: None

Next Meeting: October 12, 2016. Annual meeting at Horizon Center

Rose Rice moved and Stephanie Olson seconded to adjourn the meeting at 12:45

Policy Review and Revisions

The following policies were reviewed and revised as needed.

Salary Administration (4, 4.1 – 4.14, 4.2 – 4.25)

Inclement weather (5.2 & f.22)

Workshop cancellation policy