

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING  
DRAFT**

**Minutes, March 22, 2017**

*A meeting of the White Pine Library Cooperative Board was held on March 22, 2017 at the White Pine Library Cooperative.*

**Present and voting:** Bruce Guy, Corey Goeth, Abby Hill, Kathleen Naegele, Stephanie Olson, Malisa Pyles, and Danielle Reid.

**Absent:** Mimi Herrington, Sandra Johnson, and Rose Rice.

**Call to Order:** Board President Kathleen Naegele called the meeting to order at 10:00 am.

**Agenda:** Stephanie Olsin moved to approve the agenda and Corey Goeth seconded the motion. Motion carried.

**Treasurer's Report:** The check list was distributed. Bruce Guy moved to approve the financials for October 2016 – February 2017. Malisa Pyles seconded the motion. Motion carried.

**Minutes:** Stephanie Olson moved to approve the September 2016 and October 2016 minutes. Bruce Guy seconded the motion. Motion carried.

**Directors Report:** Bryon presented his report which included Houghton Lake Public Library's request to join White Pine; the proposed Federal budget for library funding; Dark store legislation, MLA offering Health Insurance to MLA member library staff; and White Pine should know by April 1 if delivery fees are going to increase by 3% in July.

**Old Business:**

**Zinio Grant.** So far 28, out of 48, libraries have committed to joining Zinio.

Stephanie Olson moved The Cooperative will subsidize \$200 per year, up to \$10,000 per year for 3 years, to participating libraries. Bruce Guy seconded the motion. Motion carried. There are 4 libraries (Alma, Frankenmuth, Hemlock, and Iosco-Arenac) currently participating in Zinio. They will be reimbursed individually.

**Policy review:** Malisa Pyles moved to approve the Insurance (6.1-6.9) and the Leaves of absence (7.11-7.9) policies as discussed and revised. Abby Hill seconded the motion. Motion carried.

**New Business:**

**Associate Membership fee.** Malisa Pyles moved to wave the Associate Membership fee for 2017-18 but revisit the charges in 2018. Danielle Reid seconded the motion. Motion carried.

**Next Meeting date:** Wednesday April 26, 2017 at 12:00 pm.