

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, August 1, 2007

A regular meeting of the White Pine Library Cooperative Board was held on August 1, 2007 at the White Pine Library Cooperative Headquarters.

Present and voting: Tari Dusek, Mary Chasseur, Bruce Guy, Ervin Bell, Erin Schmandt, Barbara Butch, Beverly Dear and Judi Chelekis.

Also present: Bryon Sitler, Stephanie Olson, Karen Puszykowski and Jane Piersall.

Absent: Gail Nartker, Jeanette Morrish and Dan Stock.

Call to Order: Vice-Chair, Beverly Dear called the meeting to order at 1:35 pm.

Approval of Agenda: Barb Butch moved to approve the agenda as submitted. Erin Schmandt seconded the motion. Motion carried.

Approval of Minutes: Mary Chasseur moved to approve the minutes from the May 2, 2007 meeting as submitted. Bruce Guy seconded the motion. Motion carried.

Treasurer's Report: The board reviewed the financial reports for May, June and July 2007. Tari Dusek moved to ratify the bills for May, June and July 2007. Mary Chasseur seconded the motion. Motion carried.

Director's Report: Bryon reported that:

The annual meeting would be held on October 10, 2007 at the Horizons Conference Center. George Needham will be the guest speaker.

A board meeting will be held in September to approve the final budget revisions for the current year.

New members on the board starting October 2007 are:

Marsha Boyd, West Branch
Rose Rice Gutierrez, Bridgeport
Mimi Herrington, Bad Axe
Rene Prado, DeWitt Public Library
Jim Rancilio, Bullard Sanford Memorial Library

Budget 2007-08: The board reviewed next year's proposed budget.

Erin Schmandt moved to approve the proposed budget. Barbara Butch seconded the motion. Motion carried.

Technology Plan: Barbara Butch moved to approve the revised Technology Plan. Tari Dusek seconded the motion. Motion carried.

Plan of Service: The new libraries were added to the Plan of Service. Mary Chasseur moved to approve the revised Plan of Service. Ervin Bell seconded the motion. Motion carried.

Adjournment: The meeting adjourned at 2:00 pm.