

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

August 12, 2009

A regular meeting of the White Pine Library Cooperative Board was held on August 12, 2009 at the White Pine Library Cooperative Headquarters.

Present and voting: Stephanie Olson, Marsha Boyd, Charlotte Simmons, Jennifer Balcom, Mimi Herrington and Jim Rancilio.

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

Absent: Bryan Dinwoody, Rose Rice Gutierrez, Ervin Bell and Judi Chelekis.

1. **Call to Order:** Board Chair Mimi Herrington called the meeting to order at 1:31 pm.
2. **Introductions:** Board members introduced themselves.
3. **Agenda:** Marsha Boyd moved to approve the agenda. Jim Rancilio seconded the motion. Motion carried.
4. **Treasurer's Report:** The board reviewed the financial reports for July 2009. Jim Rancilio moved to approve the financial reports and to ratify the bills for July/August 2009. Mary Jaworski seconded the motion. Motion carried.
5. **Minutes:** Marsha Boyd moved to approve the July 8, 2009 minutes as submitted. Jim Rancilio seconded the motion. Motion carried.
6. **Plan of Service:** Bryon reported that Nancy Robertson had requested additional changes. Bryon has made them and turned them in to the Library of Michigan. The board discussed the revisions that the board had approved in July 2009.
7. **Overdrive Contract:** Bryon reported that the Overdrive contract would represent the consortium of libraries that are participating. One signature is required on the contract. Charlotte Simmons moved that the board authorize Bryon Sitler to sign the contract. Mary Jaworski seconded the motion. Motion carried.
8. **Budget:** The board reviewed the changes to the draft 2010 Budget. Changes include:
 - A 2% increase for 3 staff members.
 - A 22% increase in Blue Cross Blue Shield.
 - The addition of \$18,000.00 as a pass through account for Overdrive.
 - \$119,825.62 to be taken from fund balance to balance the budget.

Stephanie Olson moved to approve the draft 2010 Budget as amended. Charlotte Simmons seconded the motion. Motion carried.

9. **Nominating Committee:** Mimi Herrington, Marsha Boyd and Jim Rancilio will serve on the nominating committee to elect officers for next year.
10. **Closing White Pine for a Day:** Jim Rancilio moved that the board approve closing the White Pine office for one day on September 10, 2009 so that Bryon and the staff could attend the Rally in Lansing.

Stephanie Olson seconded the motion. Motion carried. The Rally is to show support for public libraries and the Library of Michigan.

Bryon will send out e-mail encouraging libraries to close for the day and to attend the Rally. He will also send a generic statement that libraries can use to explain why their library is closed for the day. Friends, Board members and patrons are welcome to attend the rally.

11. **Public Comments:** None.
12. **Adjournment:** The meeting adjourned at 3:37 pm.