**WHITE PINE LIBRARY COOPERATIVE**
**BOARD MEETING**
**Minutes, August 26, 2026**
**Approved October 6, 2026**

A White Pine Library Cooperative Board meeting was held on August 26, 2026, at the Rawson Memorial District Library in Cass City, MI.

**Present:** Amy Beckman, Lynne Clark, Christian Dunham, Tiffany Fiting, Amber Hughey, Nicole Markel, Seth Randall, Marcy Thompkins, and Pam Wright. Also present were Kate Van Auken and Alison Blattner.
**Excused:** Corey Goethe.

**Call to Order:** The meeting was called to order at 12:20 pm by President Nicole Markel.

**Approval of Agenda:** Tiffany Fiting moved, and Amber Hughey seconded, to approve the Agenda as presented. The motion was carried.

**Approval of Minutes:** Tiffany Fiting moved, and Lynne Clark seconded to approve the June 24 and July 17, 2026 Board Minutes. The motion was carried.

**Treasurer's Report**: The Board reviewed the financial reports and checklists for June and July 2026. Christian Dunham moved, and Tiffany Fiting seconded, to approve the financial reports and ratify the June and July 2026 bills. The motion was carried.

**Director's Report:** Kate further discussed the changes to ILL billing for non-WPLC Clio participants that Alison Blattner shared in their Coordinator's report during Advisory Council. She also discussed changes to the WPLC Board, including outgoing trustees, incoming members, and an open seat that will need to be filled.

**Old Business**

There was no old business.

**New Business**
**New Board Treasurer**
Since Christian Dunham can no longer serve as the Treasurer due to his hiring for the WPLC director position, discussion was held to decide who would step into the role next. Tiffany Fiting moved, and Amber Hughey seconded, to appoint Marcy Thompkins to the Treasurer's position starting September 14th, 2026. The motion was carried.

**Amended 2025-2026 Budget**
The amended 2025 – 2026 budget was reviewed by the Board. Christian Dunham moved, and Amber Hughey seconded, to approve the amended budget by function. The motion was carried.

**Proposed Budget**
The proposed budget for 2026 – 2027 was reviewed by the Board. Amber Hughey motioned, and Tiffany Fiting seconded, to approve the proposed 2026 – 2027 budget. The motion was carried.

**Plan of Service 2026 – 2027**
The proposed plan of service for the 2026 – 2027 fiscal year was reviewed. Christian Dunham motioned, and Marcy Thompkins seconded, to approve the 2026 – 2027 Plan of Service. The motion was carried.

**Public comments and announcements**
There was no public comment.

**Next Meeting:** The next meeting will be held on Tuesday, October 6, 2026, at the Saginaw Valley State University Conference Center, Curtis Hall, University Center, MI 48604.

**Adjournment:** Christian Dunham moved, and Amber Hughey seconded, to adjourn the meeting at 1:09 p.m. The motion was carried.