

**WHITE PINE LIBRARY COOPERATIVE
SPECIAL BOARD MEETING
Minutes, July 17, 2026
Approved August 26, 2026**

A White Pine Library Cooperative Board meeting was held on July 17, 2026, at the White Pine Library Cooperative, Rolka Building Conference Room, 429 N. State Street, Caro, MI.

Present: Amy Beckman, Lynne Clark, Tiffany Fiting, Corey Goethe, Amber Hughey, Nicole Markel, Marcy Thompson, and Seth Randall. Also present was Kate Van Auken.

Excused: Pam Wright.

Call to Order: The meeting was called to order at 9:55 am by President Nicole Markel.

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

Approval of Minutes: There were no Minutes presented.

Treasurer's Report: There was no Treasurer's Report presented.

Director's Report: There was no Director's Report presented.

Old Business: There was no Old Business presented.

New Business: The Board conducted three interviews for the Director position. Pending satisfactory reference checks, Tiffany Fiting moved, and Seth Randall seconded, to offer the position to Christian Dunham with an annual salary of \$90,000, with authorization for the Board President to negotiate a salary up to \$95,000, a monthly health insurance stipend of \$900, with authorization for the Board President to negotiate up to \$1,200 per month, and a 15% pre-tax employer contribution to a retirement account. Leave benefits, including vacation, sick leave, personal leave, holidays, and bereavement leave, will be provided in accordance with the Employee Handbook. The motion carried.

Public comments and announcements

There was no public comment.

Next Meeting: The next meeting will be held on August 26, 2026, after the Advisory Council meeting at Rawson Memorial District Library, 6495 Pine St, Cass City, MI 48726.

Adjournment: Corey Goethe moved and Amber Hughey seconded to adjourn the meeting at 2:47 p.m. The motion was carried.