

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, April 26, 2017

A meeting of the White Pine Library Cooperative Board was held on April 26, 2017 at the White Pine Library Cooperative.

Present and voting: Mimi Herrington, Sandra Johnson, Rose Rice, Corey Goethe, Abby Hill, Kathleen Naegele, Stephanie Olson.

Absent: Bruce Guy, Malisa Pyles, and Danielle Reid.

Call to Order: Board President Kathleen Naegele called the meeting to order at 11:57 am.

Agenda: Stephanie Olsen moved to approve the agenda, Corey Goethe seconded the motion. Motion carried.

Treasurer's Report: The check list was distributed. Rose Rice moved to approve the financials for March 2017, Abby Hill seconded the motion. Motion carried.

Minutes: Mimi Herrington moved to approve the March 22, 2017 minutes with the addition of Harrison to the list of participating Zinio libraries. Corey Goethe 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 will continue to pay for 2 deliveries per week.

Old Business:

Policy review: Stephanie Olson moved to approve the Employee Responsibilities and Privileges (8 – 8.44) the addition of a Donation policy, and adding the ALA Library Bill of Rights, Freedom to Read Statement, the Freedom to View Statement. Sandra Johnson seconded the motion. Motion carried.

New Business:

Stephanie Olson moved to accept Houghton Lake Public Library as a new member of the White Pine Library Cooperative, effective October 1, 2017. Rose Rice seconded. Motion carried.

Next Meeting date: Wednesday August 23, 2017 at 12:00 pm.