

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, August 23, 2017

A meeting of the White Pine Library Cooperative Board was held on August 23, 2017 at the White Pine Library Cooperative.

Present and voting: Sandra Johnson, Corey Goethe, Abby Hill, Kathleen Naegele, Bruce Guy, Malisa Pyles, and Danielle Reid.

Absent: Rose Rice, Mimi Herrington and Stephanie Olson.

Call to Order: Board President Kathleen Naegele called the meeting to order at 12:37 am.

Agenda: Bruce Guy moved to approve the agenda, Malisa Pyles seconded the motion. Motion carried.

Treasurer's Report: The check list was distributed. Bruce Guy moved to approve the financials for April - July 2017, Danielle Reid seconded the motion. Motion carried.

Minutes: Malisa Pyles moved to approve the April 26, 2017 minutes as amended. Sandra Johnson seconded the motion. Motion carried.

Directors Report: Bryon presented his report. Some topics discussed were: IMLS budget is finalized for FY17, FY 18 is not final. Congress did replace the IMLS funding that had been eliminated in the Present's budget. State Aid increased 12% and will be \$.36 per capita. Reminded everyone that OCLC ILL is available at no cost other than mailing items back to lender and OCLC bibliographic records are available at no cost. HB4814 has been reintroduced (to have all millage votes on the November ballot) and SB571 to disallow staff from discussing any millage vote with the public.

Old Business:

There was no old business.

New Business:

FY 17/18 was discussed and approved, with a 3% increase for staff.

The December meeting date was changed from 12/27 to 12/13/17, if a meeting is needed.

Malisa Pyles moved to purchase new desks for WPLC staff. Bruce Guy seconded the motion. Motion carried.

Slate of candidates for Board officers was created:

President: Malisa Pyles
Vice President: Sandra Johnson
Sec/Treasurer: Mary Jaworski

Next meeting date: September 27, 2017: White Pine office, Saginaw

Annual meeting October 11, 2017: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52) James LaRue, ALA, will present a program on intellectual freedom. Holly Hibner and Mary Kelly will present "Awful Library Books"