

WHITE PINE LIBRARY COOPERATIVE

BOARD MEETING

Approved April 26, 2017

Minutes, March 22, 2017

A meeting of the White Pine Library Cooperative Board was held on March 22, 2017 at the White Pine Library Cooperative.

Present and voting: Bruce Guy, Corey Goeth, Abby Hill, Kathleen Naegele, Stephanie Olson, Malisa Pyles, and Danielle Reid.

Absent: Mimi Herrington, Sandra Johnson, and Rose Rice.

Call to Order: Board President Kathleen Naegele called the meeting to order at 10:00 am.

Agenda: Stephanie Olsin moved to approve the agenda and Corey Goeth seconded the motion. Motion carried.

Treasurer's Report: The check list was distributed. Bruce Guy moved to approve the financials for October 2016 – February 2017. Malisa Pyles seconded the motion. Motion carried.

Minutes: Stephanie Olson moved to approve the September 2016 and October 2016 minutes. Bruce Guy 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 should know by April 1 if delivery fees are going to increase by 3% in July.

Old Business:

Zinio Grant. So far 28, out of 48, libraries have committed to joining Zinio.

Stephanie Olson moved The Cooperative will subsidize \$200 per year, up to \$10,000 per year for 3 years, to participating libraries. Bruce Guy seconded the motion. Motion carried. There are 5 libraries (Alma, Frankenmuth, Harrison, Hemlock, and Iosco-Arenac) currently participating in Zinio. They will be reimbursed individually.

Policy review: Malisa Pyles moved to approve the Insurance (6.1-6.9) and the Leaves of absence (7.11-7.9) policies as discussed and revised. Abby Hill seconded the motion. Motion carried.

New Business:

Associate Membership fee. Malisa Pyles moved to wave the Associate Membership fee for 2017-18 but revisit the charges in 2018. Danielle Reid seconded the motion. Motion carried.

Next Meeting date: Wednesday April 26, 2017 at 12:00 pm.