

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, September 27, 2017

A meeting of the White Pine Library Cooperative Board was held on September 27 2017 at the White Pine Library Cooperative.

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

Absent: Malisa Pyles, and Danielle Reid and Stephanie Olson.

Call to Order: Board President Kathleen Naegele called the meeting to order at 12:20 pm.

Agenda: Mimi Herrington 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 August 2017, Mimi Herrington seconded the motion. Motion carried.

Minutes: Sandra Johnson moved to approve the August 23, 2017 minutes as amended. Sandra Johnson seconded the motion. Motion carried.

Directors Report: Bryon presented his report. Some topics discussed were: No action has been taken on HB4814, to have all millage votes on the November ballot, or SB571, to disallow staff from discussing any millage vote with the public.

Old Business:

Discussion continued on the expenditure of funds for the special project. No project has been selected. The 2026/17 budget revision was discussed. Rose Rice moved to approve the revised budget, Bruce Guy seconded the motion.

Slate of candidates for Board officers was created:

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

and approved September 27, 2017. Rose Rice moved to approve the slate of candidates, Bruce Guy seconded the motion.

New Business:

There was no new business.

Next meeting date:

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"