

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING  
Draft Minutes February 24, 2021**

*A meeting of the White Pine Library Cooperative Board was held on February 24, 2021 via Zoom meeting.*

**Present:** John Sheridan (President), Pam Williams (Sec/Treasurer), Nannette Pretzer, Briynne McCrea, Jamie Paille, Charlie Mitchell, TJ Smith, and Jeanette Morrish (Vice Pres). Also, present was Kate Van Auken. **Absent:** Barb Butch and Ervin Bell.

**Call to Order:** Board President John Sheridan called the meeting to order at 11:33 am.

**Agenda:** Pam Williams moved, and Jamie Paille seconded to approve the Agenda. The motion was carried.

**Minutes:** Jeanette Morrish moved, and Nanette Pretzer seconded to approve the December 9, 2020 Board Minutes. The motion was carried.

**Treasurer's Report:** The Board reviewed the financial reports and checklist. Bills were routine in nature.

**Directors Report:** Kate Van Auken mentioned that she has been getting business insurance quotes. She will also research auditing firms and pricing in the future. Her full report can be found at: [https://wplc.org/wp-content/uploads/2021/director\\_reports/director-report-feb2021.pdf](https://wplc.org/wp-content/uploads/2021/director_reports/director-report-feb2021.pdf)

**Old Business:**

**Plan of Service:** No feedback yet from the LOM.

**New Business:**

**Amend Budget:** Kate Van Auken proposed amending the 2020-2021 Budget since it was originally created with a 30% reduction to State Aid. The proposed amended budget shows an increase of \$61,772.00 to income and an increase of \$31,950.00 to expenses. The largest increases to expenses are for Special Projects which is proposed to include paying for BookPage and eMagazines with OverDrive, and Continuing Education which is proposed to include \$300 per library for programming/continuing education of their choice. Briynne McCrea moved, and Jeanette Morrish seconded to approve the Amended Budget. The motion carried. The amended budget can be found at: <https://wplc.org/wp-content/uploads/2021/financials/approved-amended-budget-2020-2021.pdf>

**Director Evaluation Form:** Pam Williams shared a proposed Director Evaluation Form with the group. The google doc was sent to the Board members and they were asked to review and note comments or changes on the document. The Board will revisit at the April meeting.

**Other:** Kate Van Auken mentioned Sheila Good is thinking of retiring in December. A job description is being worked on.

**Next Meeting:** Wednesday, April 28, 2021 location TBD.