

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING  
Draft Minutes, October 21, 2020**

*A meeting of the White Pine Library Cooperative Board was held on October 21, 2020 via Zoom meeting.*

**Present:** Jill Fox (Vice Pres.), Pam Williams (Sec/Treas), Vicki Mazure, Nannette Pretzer, Briynne McCrea, John Sheridan, Barb Butch, Jamie Paille. Jeanette Morrish, and T.J. Smith. Also present: Kate Van Auken and Sheila Good. **Absent:** Beth Schumacher, Charlie Mitchell, Ervin Bell.

**Call to Order:** Board Vice President Jill Fox called the meeting to order at 11:31 pm.

**Agenda:** Kate Van Auken asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. Briynne McCrea moved and John Sheridan seconded that the new Board be seated. The motion was carried.

**Election of Officers:** The following slate of officers were nominated:

**President:** John Sheridan

**Vice President:** Jeanette Morrish

**Sec/Treasurer:** Pam Williams, will continue as Sec/Treasurer

Nannette Pretzer moved, and T.J. seconded to approve the slate of officers. The motion was carried.

**Minutes:** Jeanette Morrish moved, and Pam Williams seconded to approve the August 26, 2020 Board minutes. The motion was carried.

**Treasurer's Report:** The Board reviewed the financial reports and checklist. Nannette Pretzer moved, and Jeanette Morrish seconded to approve the financial reports and ratify the bills for August and September 2020. The motion was carried.

**Directors Report:** Kate Van Auken presented information regarding state aid increase, a Zoom meeting with Congressman Dan Kildee and others for a round table discussion on the Funding Act, White Pine's State-Aid report will be completed after audit on Nov 2, 2020, QuickBooks Online is not an option for White Pine's finances; at this time, and she discussed the CloudLibrary digital service. Her full report can be found at: [https://wplc.org/wp-content/uploads/2021/director\\_reports/director-report-oct2020.pdf](https://wplc.org/wp-content/uploads/2021/director_reports/director-report-oct2020.pdf).

**Old Business:** The revised Board Bylaws with changes to the length of the term of service from 2 years to 3 years and the Board Rotation schedule was presented. Jeanette Morrish moved, and Briynne McCrea seconded to approve the changes of the Board Bylaws and the board rotation schedule and send them to the Library of Michigan for approval. If the Library of Michigan approves the changes, these will be presented to the Advisory Council and the Board for final approval.

**New Business:** Meeting Dates for 2020-2021 were presented. Pam Williams moved, and Jeanette Morrish seconded to approve the following meeting dates. Advisory Council 10:00 am – 12:00 pm with Board meeting to follow. Motion carried.

December 9, 2020 (Wednesday)

February 26, 2021 (Wednesday)

April 20, 2021 MLA Legislative Day (Tuesday)

\*\* If MLA Legislative Day is canceled April 28, 2020 (Wednesday)

June 23, 2021 (Wednesday)

August 25, 2021 (Wednesday)

September 22, 2021 (if necessary)

October 13, 2021 (Wednesday)

**Budget Changes:** Kate wanted to know, since state-aid was increased this year, if the board would like to have the budget amended now to restore some of the items that were removed because of the anticipated funding decrease. The board prefers the budget be amended as we go through the year. There is an anticipated decrease in subsequent years.

**Other:** Pam Williams mentioned that she uses the H. W. Wilson Fiction Core Collection, and her copy is getting outdated. She saw that Ebsco hosts a digital version. The Iowa State Library provides this for the libraries in their state. This might be a consideration for a special project for the cooperative to offer members or perhaps the state to offer through Mel.

**Public comments and announcements:** Libraries are reminded to complete their state aid reports and make sure a copy is sent the Kate. The sooner these are done, the sooner the money is released.

**Next Meeting:** Wednesday, December 9, 2020 via White Pine Library Cooperative Zoom meeting.