

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Minutes, August 24, 2022
Draft**

A meeting of the White Pine Library Cooperative Board was held on August 24, 2022, at the Fairgrove District Library in Fairgrove, MI.

Present: Jeanette Morrish, TJ Smith, Jessica Little, Lorrie Taylor, Ann Trierweiler, Charlie Mitchell, Pam Williams, and Corey Goethe. Also present: Kate Van Auken and Alison Blattner. **Absent:** Barbara Bush and Jamie Paille.

Call to Order: The meeting was called to order at 12:15 pm.

Agenda: Pam Williams moved, and TJ Smith seconded to approve the agenda. The motion was carried.

Minutes: Jessica Little moved, and Ann Trierweiler seconded to approve the June 22, 2022, Board minutes. The motion was carried.

Treasurer's Report: The Board reviewed the financial reports and checklists for June and July 2022. Ann Trierweiler moved and Jessica Little seconded to approve the financial reports and ratify the bills for both June and July 2022. The motion was carried.

Directors Report: Kate had no additional items to add to the Director's Report she gave at the Advisory Council meeting. More can be found at: https://wplc.org/wp-content/uploads/2022/director_reports/director-report-aug2022.pdf

Old Business

Library Association Reimbursement

Kate Van Auken reported that 15 members of White Pine Library Cooperative had taken advantage of the pilot Library Association Reimbursement Program thus far. In total, \$6,729.23 had been reimbursed, most of this going toward institutional memberships.

New Business

Draft Plan of Service

Following approval during the Advisory Council meeting earlier that morning, the Board discussed the proposed Draft Plan of Service. Jessica Little moved and Jeanette Morrish seconded to approve the Draft Plan of Service. The motion was carried. Kate will forward it to the LOM for approval.

2021 – 2022 Amended Budget

Changes to the final budget for the 2021 – 2022 fiscal year were discussed. Ann Trierweiler moved, and Pam Williams seconded to approve the amended budget. The motion was carried.

2022 – 2023 Budget

Following its approval during the Advisory Council meeting earlier that morning, the Board reviewed the proposed 2022 – 2023 fiscal year budget. No questions were had regarding the budget as outlined by Kate Van Auken. TJ Smith moved, and Charlie Mitchell seconded to approve the 2022 – 2023 Budget. The motion was carried.

Other: Kate shared a thank you card sent by Ruth Steele, Rawson Memorial District Library, to WPLC and the WPLC Board. She wrote expressing her thanks for their continued efforts to support member libraries and spoke about the way that the services the Cooperative provides allow members to better their patron services.

Public comments and announcements: There were no public comments.

Adjournment: The meeting was adjourned at 1:16 p.m.

Next Meeting: October 5, 2022, at Thomas Township Library, 8207 Shields Drive, Saginaw, MI 48609.