

WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Minutes, October 6, 2021
Draft

A meeting of the White Pine Library Cooperative Board was held on October 6, 2021, at the Frankenmuth Wickson District Library.

Present: John Sheridan, Ann Trierweiler, Lorrie Taylor, Jessica Little, Jeanette Morrish, Barb Butch, Pam Williams, Charlie Mitchell, Corey Goethe. Also present: Kate Van Auken and Sheila Good. **Absent:** Nanette Pretzer, Jamie Paille, TJ Smith, and Ervin Bell.

Call to Order: Board President John Sheridan called the meeting to order at 10:56 am.

Agenda: Pam made the motion to approve the agenda, seconded by Jeanette. The motion was carried.

Welcome New Board Members: A call for nominations for Vice-President was made and Lorrie Taylor was nominated. Ann Trierweiler moved, and Jeanette Morrish seconded for Lorrie Taylor to be Board Vice-President for 2021-2022. The motion was carried.

The following are the slate of officers for 2021-2022

President: Jeanette Morrish
Vice President: Lorrie Taylor
Sec/Treasurer: Pam Williams

Minutes: Jeannette Morrish moved, and Charlie Mitchell seconded to approve the August 25, 2021 board minutes. The motion was carried.

Treasurer's Report: Kate mentioned that the Cooperative should add over \$60,000 to the Fund Balance. The Board reviewed the financial reports and checklist. Ann Trierweiler moved, and Barbara Butch seconded to approve the financial reports and ratify the bills for August and September 2021. The motion was carried.

Directors Report: Kate presented the Director's Report for October. Some topics discussed were State Aid, QuickBook account numbers have been updated to the new standards, the audit is set for November 8, 2021, the H.O.P.E. grant awards, Annual Meeting presentations, and library visits. More can be found at: https://wplc.org/wp-content/uploads/2022/director_reports/director-report-oct2021.pdf

Old Business: Kate Van Auken sent the Plan of Service to the Library of Michigan, and nothing has been done with it yet. The Office Manager position has been posted to our website, Facebook page, the Facebook Jobs page, an ad in the Tuscola County Advertiser as well as on the WPLC Discussion List and Michlib-L. More information for the job can be found at <https://wplc.org/officemanager>.

New Business: Meeting dates for 2021-2022 were set. The Advisory Council will meet at 10 am with the Board meeting to follow.

December 1, 2021, at Alma Public Library
February 23, 2022
April 27, 2022
June 22, 2022
August 24, 2022
September 28, 2022, if needed

MLA Advocacy Day will be March 1, 2022, in-person

Rather than attending PLA this year, Kate would like to attend the MLA Think Space program. <https://www.milibraries.org/think-space>. Ann Trierweiler moved, and Jeanette Morrish seconded that Kate attend the program, which costs \$1595 and is all-inclusive. The Motion was carried.

Other: John Sheridan, West Branch will be closed next week for sidewalk replacement. They will not be doing Interloan for the week. West Branch is having their annual Quilt Walk tomorrow. The library will be one of the spots used for the Quilt display. Jeanette Morrish, Birch Run has hired a new youth librarian. Charlie Mitchell mentioned that December 3 is the tentative date set for the Brown City Library's open house. The community is having a tree lighting ceremony and thought this would be a good time for the open house. He will send out more information when the plan is finalized. The library made \$1,000 - \$2,000 on the sale of furniture that the bank left when they moved out. Kate mentioned she is going to be a grandmother.

Public comments and announcements: There were no public comments.

Adjournment: Ann Trierweiler moved, and Jeannette Morrish seconded to adjourn the meeting. The motion was carried.

Pam Williams, Frankenmuth Wickson District Library, provided a nice lunch and a tour of their facility.

Next Meeting: Wednesday, December 1, 2021, at Alma Public Library, 500 East Superior St., Alma, MI 989-463-3966.