

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Notes, February 23, 2022
Draft**

A meeting of the White Pine Library Cooperative Board was held virtually on February 23rd, 2022 after weather conditions forced the in-person meeting at Fleschner Memorial Library to be cancelled.

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

Agenda: Agenda could not be officially approved due to current guidelines under the Open Meetings Act.

Minutes: The December 1st, 2021 board minutes could not be approved due to current guidelines under the Open Meetings Act.

Other: Kate provided an update following Alison's completion of her first three months with WPLC. Accomplishments thus far included the completion of the New Directors and Beginning Path trainings through LOM, completion of a MARC record course, new tracking of ILL and MARC record statistics, and improved daily work performance.

Kate also discussed the Segregation of Duties suggested by WPLC's auditor, Carmen Schepeler, and explained that a system has been worked out to allow for checks and balances in a two-person office. She also encouraged Board members to look over the financials posted on the WPLC website to provide additional oversight in this area.

Kate also reported that Carmen noticed WPLC is still listed as being in Sagniw county rather than Tuscola. Carmen has submitted a report to get the address changed.

Kate mentioned recent conversations she has had with Boards and directors regarding Overdrive; millages; a FOIA request; and hiring a new director.

The potential for an additional \$16,000.00 from State Aid may be available once the actual State Aid number is announced. The LOM is projecting the per capita amount to be \$.49. Kate asked the Board to be thinking of additional services which White Pine could provide or if the additional funds should be kept in reserve for now. In previous years, additional funds were used to give \$300 grants to member libraries and provide additional services like eMagazines through OverDrive.

The Board agreed to reschedule the February 23rd meeting for sometime in March. Kate advised she would send out a poll to select a date; the location would be at WPLC's offices in Caro.

Public comments and announcements: There were no public comments.

Next Meeting: Date TBD, held at the WPLC office in Caro, MI.