

WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Minutes, April 24, 2024
Draft

A White Pine Library Cooperative Board meeting was held on April 24, 2024, at Charles A. Amble Library at Mid Michigan College in Harrison, MI.

Present: Amy Beckman, Lynne Clark, Lisa DiCamillo, Christian Dunham, Corey Goethe, Jessica Little, Nicole Markel, Marcy Thompkins, and Ann Trierweiler. Also present were Kate Van Auken and Alison Blattner. **Absent:** Lorrie Taylor.

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

Approval of Agenda: Christian Dunham moved, and Lisa DiCamillo seconded to approve the Agenda. The motion was carried.

Approval of Minutes: Marcy Thompkins moved, and Jessica Little seconded to approve the February 28, 2024, Board Minutes. The motion was carried.

Treasurer's Report: The Board reviewed the financial reports and checklists for February and March 2024. Christian Dunham moved, and Trierweiler seconded to approve the financial reports and ratify the February and March 2024 bills. The motion was carried.

Directors Report: Kate shared a 1-year recap of WPLC's use of the MI CLASS Investment Pool. Since moving WPLC's surplus funds out of Independent Bank and into MI CLASS, there has been a significant interest in interest revenue earned. While IB averaged below a 1% interest rate from March 2023 – March 2024, MI CLASS averaged over 5% for the same period.

Old Business

Awaiting Plan of Service Approval by LoM

The Cooperative is awaiting approval for the 2023-2024 Plan of Service from the Library of Michigan which was sent at the end of August. Work will begin soon on the 2024-2025 Plan of Service.

OverDrive Increase

An increase to annual OverDrive billing from \$.14 per capita to \$.15 or \$.16 per capita was considered. 97.5% of member respondents to Kate Van Auken's survey had answered 'Yes/Maybe' to a \$.01 increase. For a \$.02 increase, the 'Yes/Maybe' was still 90%.

Christian Dunham moved and Ann Treierweiler seconded to increase the per capita cost for digital content from \$.14 to \$.16. The motion was carried.

Administrative Policies

The Board reviewed questions about WPLC policies and any changes made by Anne Seurnyck.

The Purchasing Policy was reviewed for changes regarding the Director's designee. Lisa DiCamillo moved and Lynne Clark seconded to approve the Purchasing Policy. The motion was carried.

The FOIA Policy and Summary were reviewed by the WPLC board. Discussion was had regarding questions over language regarding 'high labor cost.' Christian Dunham moved, and Jessica Little seconded to approve a resolution adopting the FOIA Policy and Summary. The motion was carried.

A resolution was presented to adopt all other policies reviewed at the February 2024 meeting. Lisa DiCamillo moved and Marcy Thompkins seconded to approve the resolution to adopt these policies. The motion was carried.

New Business

There was no new business.

Public comments and announcements

Kate Van Auken reminded the Board that her annual review would be coming up shortly. Details will be sent out by Board President Lorrie Taylor in the coming weeks.

Next Meeting: The next meeting will be held on June 26, 2024, after the Advisory Council meeting at Harbor Beach Area District Library, 105 N. Huron Ave., Harbor Beach, MI 48441.

Adjournment: Christian Dunham moved, and Ann Trierweiler seconded to adjourn the meeting at 1:30 p.m. The motion was carried.