

**WHITE PINE LIBRARY COOPERATIVE**  
**BOARD MEETING**  
**Minutes, August 28, 2024**  
Draft

A White Pine Library Cooperative Board meeting was held on August 28, 2024, at Caro Area District Library in Caro, MI.

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

**Call to Order:** The meeting was called to order at 12:08 p.m.

**Approval of Agenda:** Lynne Clark moved, and Lisa DiCamillo seconded to approve the Agenda. The motion was carried.

**Approval of Minutes:** Nicole Markel moved, and Corey Goethe seconded to approve the June 26, 2024, Board Minutes. The motion was carried.

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

**Directors Report:** Kate shared details about a sponsorship opportunity that had been presented to WPLC's vendors. Vendors were invited to sponsor different aspects of the WPLC 2024 Annual Meeting, helping to offset the cost of the event. Additionally, redemption of points on the credit card would further reduce the bill.

**Old Business**

There was no old business.

**New Business**

**Plan of Service**

The WPLC Board reviewed the Plan of Service and the survey results. Ann Trierweiler moved, and Nicole Markel seconded to approve the 2024 – 2025 Plan of Service. The motion was carried.

**Amended Budget 2023 – 2024**

The amended budget for the 2023 – 2024 fiscal year was presented to the Board accounting for actual costs through August and anticipated income/expenses for September. Christian Dunham moved and Marcy Thompkins seconded to approve the 2023 – 2024 amended budget. The motion was carried.

**Proposed Budget 2024 – 2025**

The proposed budget for the 2024 – 2025 fiscal year was presented to the Board for approval. Jessica Little moved, and Lisa DiCamillo seconded to approve the 2024 – 2025 budget. The motion was carried.

**Public comments and announcements**

Nicole Markel shared that Sandusky District Library was now utilizing their OverDrive Advantage account to purchase eContent and building these costs into their budget. She noted that the information sessions provided about Advantage accounts had greatly helped to encourage use at her library.

Christian Dunham discussed looking into adding Kanopy to Bullard Sanford Memorial Library's available services for patrons. Discussion was had amongst Board members about how patrons utilize multiple platforms at their libraries including OverDrive and Hoopla.

Ann Trierweiler shared that Elsie Public Library had switched their catalog over to Apollo. The change in ILS has been a great success for patrons and staff, and daily operations such as their overdue process have been significantly improved by it. However, extensive issues were had connecting the new system with MelCat.

**Next Meeting:** The next meeting will be held on October 2, 2024, at Trillium Banquet Center, 6415 State Street, Saginaw, MI 48603.

**Adjournment:** Ann Trierweiler moved, and Marcy Thompkins seconded to adjourn the meeting at 12:54 p.m. The motion was carried.