

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Minutes, October 4, 2023**

Draft

A White Pine Library Cooperative Board meeting was held on October 4, 2023, at the Trillium Banquet Center in Saginaw, MI.

Present: Jeanette Morrish, Lorrie Taylor, Christian Dunham, Amy Beckman, Ann Trierweiler, Corey Goethe, Nicole Markel, Lynne Clark, Lisa DiCamillo, and Marcy Thompkins. Also present was Kate Van Auken. **Absent:** Barbara Butch, Jessica Little, and TJ Smith

Call to Order: The meeting was called to order at 9:00 a.m.

Approval of Agenda: Kate Van Auken proposed amending the Agenda so that the seating of new Board members, Slating of candidates for Officers, and Election would occur before the Approval of Minutes. Anne Trieweiler moved, and Lorrie Taylor seconded to approve the Agenda with changes. The motion was carried.

New Board Members: Three new members of the WPLC Board were welcomed: Lynne Clark, River Rapids District Library, Lisa DiCamillo, Pigeon District Library, and Marcy Thompkins, Fairgrove District Library. Outgoing members include Jeanette Morrish, Barbra Butch, and TJ Smith.

The Slate of Candidates for Officers: A call for nominations for President of the WPLC Board was made. Lorrie Taylor self-nominated to be appointed, and no other nominations were proposed. A call for nominations for Vice-President was made, and Christian Dunham nominated Nicole Markel to be appointed. No other nominations were made. A call for nominations was made for Secretary/Treasurer, and Christian Dunham self-nominated to be reappointed. No other nominations were made.

Election: The Slate of Officers for the 2023-2024 fiscal year was presented with Lorri Taylor as President, Nicole Markel as Vice-President, and Christian Dunham as Secretary/Treasurer of the WPLC Board. The Slate was approved as presented with no members opposed.

Approval of Minutes: Ann Trierweiler moved, and Corey Goethe seconded to approve the August 23, 2023, Board Minutes. The motion was carried.

Treasurer's Report: The Board reviewed the financial reports and checklists for August and September 2023. Christian Dunham moved, and Ann Trieweiler seconded to approve the financial reports and ratify the August and September 2023 bills. The motion was carried.

Directors Report: Kate Van Auken shared that more invoices are being paid with the credit card to earn more reward points/dollars. White Pine's auditor was contacted for guidance as to best practices and transparency when it comes to credit card points redemption within Quickbooks and paper documentation.

Old Business

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.

The Cooperative Administrative Policies have been reviewed by Foster Swift and Kate Van Auken will go over any changes/additions with the attorney.

New Business

Meeting dates

The following meeting dates were proposed for the 2023-2024 fiscal year: Dec.6, Feb. 28, Apr. 24, June 26, Aug. 28, & Sep. 25 (if needed). Marcy Thompkins moved and Nicole Markel seconded to approve the 2023-2024 meeting dates. The motion was carried.

Office Chair

Kate Van Auken offered to pay for one of the Cooperative office chairs for \$50 to be used when she is working from home. The Board decided to give her the chair.

Public comments and announcements

There were no public comments or announcements.

Next Meeting: The next meeting will be held at Pigeon District Library, Pigeon, MI on December 6, 2023, after the Advisory Council meeting.

Other Important Dates: MLA Annual Conference October 18-20, 2023 in Kalamazoo, MI.

Adjournment: Christian Dunham moved, and Ann Trierweiler seconded to adjourn the meeting at 9:25 a.m. The motion was carried.