

WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Minutes, October 2, 2024
Draft

A White Pine Library Cooperative Board meeting was held on October 2, 2024, at Trillium Banquet Center, Saginaw, MI.

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

Call to Order: The meeting was called to order at 9:01 am by President Lorrie Taylor.

Approval of Agenda: Kate Van Auken proposed amending the Agenda so that the Seating of new Board members, Slating of candidates for Officers, Election, and Oath of Office would occur before the Approval of Minutes. Corey Goethe moved and Lynne Clark seconded to approve the Agenda with changes. The motion was carried.

New Board Members: Three new members of the WPLC Board were welcomed: Ruth Steele, Rawson Memorial Library, Amber Hughey, Bridgeport District Library, and Tiffany Fiting, Merrill District Library. Outgoing members include Lorrie Taylor, Jessica Little, and Ann Trierweiler.

The Slate of Candidates for Officers: A call for nominations for President of the WPLC Board was made. Christian nominated Nicole Markel, and no other nominations were proposed. A call for nominations for Vice-President was made, and Christian Dunham nominated Amber Hughey 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 2024-2025 fiscal year was presented with Nicole Markel as President, Amber Hughey 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: Marcy Thompkins moved, and Corey Goethe seconded to approve the August 28, 2024, Board Minutes. The motion was carried.

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

Directors Report: Kate Van Auken sent the Plan of Service to the Library of Michigan. The Cooperative audit will take place on November 11 and 12, 2024. Kate will be gone for the week of MLA as she is also attending the Pre-Conference.

Old Business

None.

New Business

Meeting dates

The following meeting dates were proposed for the 2024-2025 fiscal year: Dec.4 Feb. 26, Apr. 23, June 25, Aug. 27, & Sep. 24 (if needed). Christian Dunham moved and Amber Hughey seconded to approve the 2024-2025 meeting dates. The motion was carried.

Public comments and announcements

There were no public comments or announcements.

Next Meeting: The next meeting will be held on December 4, 2024, after the Advisory Council meeting at a location to be determined.

Other Important Dates: MLA Pre-Conference and Annual Conference October 15 - 18, 2024 in Traverse City, MI.

Adjournment: Amber Hughey moved, and Tiffany Fiting seconded to adjourn the meeting at 9:23 a.m. The motion was carried.