

Blue Hill Co-op Board Minutes  
December 21, 2010  
Blue Hill Public Library  
Meeting to order at 6:30

**Attending:** Chip, Ruth, Karen, Scott, Keith, John, Steve

**Chip:** Decisions and Tasks

**Keith:** Timekeeper

**Approval of Minutes:** Board approved November minutes.

**Cooperative Principles:** Discussion of Cooperative Principle number one regarding open and voluntary membership. Discussion of potential fund to help those who can't afford to become members.

**Join CBLD:** A discussion ensued about whether the board should join CBLD. Issue tabled.

**Letter from an Owner:** John Miller will respond to Caren McCourtney regarding her letter about the Annual Meeting.

**D6 Monitoring Report:** Discussion about need for Emergency GM Successor. The Board accepts this plan with acknowledgement of noncompliance. Chip stood outside of consensus.

**GM Report:** Discussion of stage I relocation budget; discussion of manager-in-charge; sending managers to training; discussion of hiring front-end manager. No consensus reached about stage I relocation budget. Tabled until January 2011.

**Proposed Language for D1.8:** Tabled until January 2011.

**Additional Items:** John read a passage from "Carver Policy Governance" regarding speaking with one voice which allows for dissenting board members to publicly announce their disagreement, as long as they also announce that the process used was proper.

**Closing and Meeting Evaluation:**

**Next Months Agenda:**

Speaking with one voice

Stage I relocation

Board Calendar

GM Monitor Mission Statement