

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**Minutes, October 8, 2008**

*A regular meeting of the White Pine Library Cooperative Board was held on October 8, 2008 at the Horizons Conference Center in Saginaw.*

**Present and voting:** Mimi Herrington, Stephanie Olson, Bryan Dinwoody, Sharlyn Huyck, Ervin Bell, Charlotte Simmons, and Jim Rancilio.

**Absent:** Bryon Sitler, Marsha Boyd, Rose Rice Gutierrez, Helen Davis and Judy Chelekis.

**Also present:** Karen Puszykowski, Jane Piersall, Tari Dusek, Bruce Guy and Barb Butch.

1. **Call to Order:** Mimi Herrington called the meeting to order at 3:10 pm.
2. **Approval of Agenda:** Mimi Herrington asked that Seating of the New Board and Election of Officers be placed first on the agenda. Jim Rancilio moved to approve the agenda with the above changes. Stephanie Olson seconded the motion. Motion carried.

Board members introduced themselves. Mimi Herrington thanked the old board for their service. The new board was seated.

3. **Election of Officers:** The following slate of officers was presented:

Chair: Mimi Herrington  
Vice-Chair: Stephanie Olson  
Treasurer: Jim Rancilio

Ervin Bell moved to approve the proposed slate of officers. Bryan Dinwoody seconded the motion. Motion carried. The above officers were elected unanimously.

4. **Minutes:** Jim Rancilio moved to approve the September 10, 2008 minutes as submitted. Charlotte Simmons seconded the motion. Motion carried.
5. **Treasurer's Report:** The board reviewed the financial reports for September 2008. Stephanie Olson moved to ratify the bills for September/October 2008. Sharlyn Huyck seconded the motion. Motion carried.
6. **Director's Report:** Mimi Herrington reported that:
  - Two new servers had been installed at White Pine.
  - "The Rules" will be published in the October 15 edition of the Michigan Register. The hearing date for Lansing is November 24<sup>th</sup>.

- Sheila Good is teaching several basic computer classes in October and November.
  - Nick Bozen will meet with the Cooperative Directors on October 17<sup>th</sup> to answer questions about the “New Rules.”
  - It is time to fill out State Aid reports.
7. **Set Meeting Dates:** The board discussed setting the meeting dates for next year. It was decided that the board wait until they had input from Bryon. Jim Rancilio moved to table the decision until the next board meeting. Stephanie Olson seconded the motion. Motion carried.
  8. **Banking Institutions:** Jim Rancilio moved to approve Citizens Bank and Independent Bank as White Pine’s banking institutions for the FY 2009. Charlotte Simmons seconded the motion. Motion carried.
  9. **Other:** None.
  10. **Public Comments:** None.
  11. **Adjournment:** The meeting adjourned at 3:35 pm.