

**WHITE PINE LIBRARY COOPERATIVE
BOARD MINUTES**

September 9, 2009

A regular meeting of the White Pine Library Cooperative Board was held on September 9, 2009 at the White Pine Library Cooperative Headquarters.

Present and voting: Stephanie Olson, Mary Jaworski, Bryan Dinwoody, Jim Rancilio and Rose Rice Gutierrez.

Also present: Bryon Sitler, Karen Puszykowski and Jane Piersall.

Absent: Marsha Boyd, Charlotte Simmons, Jennifer Balcolm, Mimi Herrington, Ervin Bell and Judi Chelekis.

1. **Call to Order:** Vice Chair Stephanie Olson called the meeting to order at 1:25 pm.
2. **Agenda:** Bryan Dinwoody moved to approve the agenda. Mary Jaworski seconded the motion. Motion carried.
3. **Treasurer's Report:** The board reviewed the financial reports for August 2009. Rose Rice Gutierrez moved to approve the financial reports and to ratify the bills for August/September 2009. Jim Rancilio seconded the motion. Motion carried.
4. **Minutes:** Mary Jaworski asked that the August 12, 2009 board minutes be corrected to include her under present and voting. Rose Rice Gutierrez moved to approve the minutes with the correction. Jim Rancilio seconded the motion. Motion carried.
5. **Plan of Service:** Bryon reported that he had turned the two changes requested by Nancy Robertson in to the Library of Michigan.
6. **Revised Budget 2009:** The board reviewed the final revised budget for fiscal year 2009. Rose Rice Gutierrez moved to approve the 2009 revised budget. Mary Jaworski seconded the motion. Motion carried.
7. **Nominating Committee:** The slate of officers for next year is:

Chair: Bryan Dinwoody
Vice-Chair: Stephanie Olson
Treasurer: Mary Jaworski

Jim Rancilio moved to accept the slate of officers recommended by the Nominating Committee. Rose Rice Gutierrez seconded the motion. Motion carried.

The new officers will be elected at the October board meeting.

8. **Offices Closed:** White Pine will be closed on September 10, 2009 so that the director and staff can attend the rally in Lansing.
9. **Other:** None.
10. **Public Comments:** None.
11. **Adjournment:** The meeting adjourned at 1:50 pm.