

**WHITE PINE LIBRARY COOPERATIVE
BOARD MINUTES**

October 14, 2009

A regular meeting of the White Pine Library Cooperative Board was held on October 14, 2009 at the Horizons Conference Center in Saginaw, MI.

Present and voting: Mimi Herrington, Jim Rancilio, Charlotte Simmons, Jennifer Walters, Stephanie Olson, Ervin Bell, Erin Schmandt, Sara Morrison and Mary Jaworski.

Also present: Bryon Sitler and Karen Puszykowski.

Absent: Jennifer Balcolm, Marcia Dievendorf, Bryan Dinwoody and Judi Chelekis.

1. **Call to Order:** Vice Chair Stephanie Olson called the meeting to order at 4:00 pm.
2. **Agenda:** Bryon Sitler asked that Seating of the Board and Election of Officers be moved to the top of the agenda. Erin Schmandt moved to approve the changes. Mary Jaworski seconded the motion. Motion carried.
3. **Seating of the Board:** Board members introduced themselves. Bryon Sitler thanked the old board for their service. The new board was seated.
4. **Election of Officers:** The following slate of officers was presented:

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

Erin Schmandt moved to approve the slate of officers. Ervin Bell seconded the motion. Motion carried. The above slate of officers was elected unanimously.

5. **Approval of Minutes:** Mary Jaworski moved to approve the September 9, 2009 board minutes. Charlotte Simmons seconded the motion. Motion carried.
6. **Treasurer's Report:** The board reviewed the financial reports for September 2009. Charlotte Simmons moved to approve the financial reports and ratify the bills for September/October 2009. Mary Jaworski seconded the motion. Motion carried.
7. **Directors Report:** Bryon Sitler reported that:
 - The Audit was scheduled for the week of October 26th.
 - He had attended the LSTA Advisory Council meeting in Lansing on October 16th.

- He has volunteered to help register participants for the MLA conference in November.
8. **Board Meeting Dates:** It was the consensus of the board that they would meet on the second Wednesday of every month, from 1:30-3:00 pm.
 9. **Approval of Banking Institutions:** currently White Pine banks at the following institutions:

Citizens Bank: Payroll and sweep accounts.
Independent Bank: CD.
Team One: Money Market.
United Financial: Bank Account.

Erin Schmandt moved to approve the above banks as White Pine's banking institutions for 2009-2010. Charlotte Simmons seconded the motion. Motion carried.
 10. **Long Range Plan:** The Long Range Plan expires in 2010 and will need to be revised. It was decided to discuss the revision process with the Advisory Council.
 11. **Bylaws:** White Pine's Bylaws need to be revised to reflect board representation. Bryon will send out the recommended changes to the board.
 12. **Other:** Bryon Sitler reported that he was willing to take over White Pine's car lease in order to save the Cooperative money. The board discussed insurance options and ownership. They decided to table the topic until more information was available.
 13. **Public Comments:** None.
 14. **Adjournment:** The meeting adjourned at 4:27 pm.