

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING  
DRAFT**

**Minutes, April 25, 2018**

*A meeting of the White Pine Library Cooperative Board was held on April 25, 2018 at the White Pine Library Cooperative.*

**Present and voting:** Erin Schmandt, Abby Hill, Sandra Johnson, Marti Rheume, Danielle Reid, BillieJo Bluemer, Sara Morrison, Mary Jaworski, Corey Goethe

**Call to Order:** Board Vice President Sandra Johnson called the meeting to order at 12:10 pm.

**Agenda:** Marty Rheume moved to approve the agenda, Mary Jaworski seconded the motion. Motion carried.

**Treasurer's Report:** The check list was distributed. Erin Schmandt moved to approve the financials for November 2017 through March 2018 and the 2016/17 Audit Report, Abby Hill seconded the motion. Motion carried.

**Minutes:** Mary Jaworski moved to approve the October 11, 2017 minutes. Danielle Reid seconded the motion. Motion carried.

**Directors Report:** Bryon presented his report which included the lack of libraries participating in the insurance offered via White Pine is resulting in cancelation of the program. He reminded Directors to renew the RIDES service and pay the bill. WPLC will reimburse by credit on the annual dues invoice. He noted that Malisa Pyles has had to resign from the Board effective immediately.

**Old Business:**

Rural Libraries Conference: 26 staff members from the Member Libraries will be attending via WPLC's reimbursement offer.

**New Business:**

Budget changes to move \$9,400 from the line item for new furniture that was not used (out of \$10,000 budgeted) to the OverDrive line item to implement the "Cost per circulation" program. An initial amount of \$200 per month will be budgeted and added to if necessary. Mary Jaworski moved to amend the budget, Marty Rheume seconded the motion. Motion carried.  
Board President Malisa Pyles has had to resign from the Board. Erin Schmandt volunteered to take on the role for the remainder of the year.

**Next Meeting date:** Wednesday August 22, 2018 at 12:00 pm.