

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Draft

Minutes, August 22, 2018

A meeting of the White Pine Library Cooperative Board was held on August 22, 2018 at the White Pine Library Cooperative.

Present and voting: Erin Schmandt, Abby Hill, Sandra Johnson, Danielle Reid, BillieJo Bluemer, Sara Morrison.

Absent: Marti Rheume, Mary Jaworski, Jill Fox and Corey Goethe.

Call to Order: Board President Erin Schmandt called the meeting to order at 12:20 pm.

Agenda: Sara Morrison moved to approve the agenda, Sandra Johnson seconded the motion. Motion passed.

Treasurer's Report: The check list was distributed. BillieJo Bluemer moved to approve the financials for August 2018, Danielle Reid seconded the motion. Motion passed

Minutes: Sandra Johnson moved to approve the April 25, 2018 minutes. Abby Hill seconded the motion. Motion passed.

Directors Report: Bryon presented his report at the Advisory Council meeting.

Old Business: There was no old business.

New Business:

Four different budget scenarios were presented with staff pay increases from 0 – 3%. Danielle Reed moved that the budget be approved with a 3% salary increase. Sandra Johnson seconded the motion. Motion passed

BillieJo Bluemer moved to use the extra money from the Special Project fund to purchase the Overdrive Business Collection and duplicate high wait-time e-books. Sara Morrison seconded the motion. Motion passed

Slate of candidates for Board officers was created.

President: Erin Schmandt
Vice President: BillieJo Bluemer
Sec/Treasurer: Mary Jaworski

Sara Morrison moved to approve the slate of candidates, Sandra Johnson seconded the motion. Motion passed.

Sara Morrison moved to change the December meeting date to December 12, 2018. Danielle Reid seconded the motion. Motion passed.

The “Mini Rural Conference” support was tabled until the next meeting when more details will be known.

Next meeting date:

Annual meeting October 10, 2018: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52).