

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING  
DRAFT**

**Minutes, October 11, 2017**

*A meeting of the White Pine Library Cooperative Board was held on October 11, 2017, following the Annual Meeting at the Golden Glow Ballroom, 2950 S Graham Rd., Saginaw, MI 48609.*

**Present and voting:** Erin Schmandt, Abby Hill, Sandra Johnson, Malisa Pyles, Marti Rheame, Danielle Reid, BilliJo Bluemer, Sara Morrison, Mary Jaworski, Corey Goethe, Bruce Guy, Mimi Herrington, Kathleen Naegele, Stephanie Olson, and Rose Rice.

**Call to Order:** Board President Kathleen Naegele called the meeting to order at 4:10 pm.

**Agenda:** Bryon Sitler asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. Rose Rice moved and Stephanie Olson seconded that the new board be seated. Motion carried.

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

President: Malisa Pyles  
Vice-President: Sandra Johnson  
Secretary/Treasurer: Mary Jaworski

Sara Morrison moved and Sandra Johnson seconded to approve the slate of officers. Motion carried.

**Minutes:** Sandra Johnson mentioned that she didn't second the approval of the minutes from September. It should have been Rose Rice that seconded the motion. Mary Jaworski moved and Danielle Reid seconded to approve the September 27, 2017 board minutes with the correction. Motion carried.

**Treasurer's Report:** The board reviewed the financial reports and checklist. Erin Schmandt moved and Marti Rheame seconded to approve the financial reports and ratify the bills for September 2017. Motion carried.

**Directors Report:** The State Aid reporting system is being handled by a new company. There will be a Fund Raising workshop on October 24, 2017.

**Old Business:** There was no Old Business.

**New Business:**

**Meeting Dates 2017-2018.** Danielle Reid moved and Mary Jaworski seconded approve the following meeting dates:

December 13, 2017  
April 25, 2018  
August 22, 2018  
September 26, 2018  
October 10, 2018 – Annual meeting

Advisory 10:00 am – 12:00 pm  
Board will meet following the Advisory Meeting

Motion carried.

**Approval of Banking Institutions:** Mary Jaworski and Danielle Reid will be authorized as signers for each account. Sara Morrison moved and Abby Hill seconded to approve the following as White Pine's Banking Institutions for the fiscal year 2017-2018:

Huntington (checking account)  
Independent Bank (Money Market Account)  
Team One Credit Union (Money market account)

Motion carried.

**Other:** No other business.

**Next Meeting date:** Wednesday December 13, 2017.