

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, April 24, 2019

Approved May 16, 2019

A meeting of the White Pine Library Cooperative Board was held on April 24, 2019 at the White Pine Library Cooperative.

Present and voting: Erin Schmandt, Marty Rheaume, BillieJo Bluemer, Sara Morrison, Brenda Francetic, Vicki Mazure, Beth Schumacher, Jill Fox, Corey Goethe

Absent: Mary Jaworski

Call to Order: Board President Erin Schmandt called the meeting to order at 1:30 pm.

Agenda: Jill Fox moved, and Sara Morrison seconded to approve the agenda. Motion carried.

Minutes: Jill Fox moved, and Brenda Francetic seconded to approve the March 20, 2019 board minutes. Motion carried.

Treasurer's Report: Brenda Francetic moved, and Jill Fox seconded to approve the financial statements as presented. Motion carried.

Directors Report: Bryon reported that he had been on the road visiting library, with board training presentations and consulting on various issues. He presented legislation that would improve school libraries.

Old Business: Director Search: The 10 applications received by the cutoff date were reviewed. It was decided to invite 3 candidates for an informal coffee with 2 Board members (E. Schmandt and BJ Bluemer) the second week of May. Target date for formal interviews is May 16, 2019.

New Business: There was no new business.

Public comments and announcements: There were no public comments.

Next Meeting date: Thursday May 16, 2019 at 5:00pm.