

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**Minutes, April 24, 2019**  
**DRAFT**

*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.