

WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Minutes, August 28, 2019
DRAFT

A meeting of the White Pine Library Cooperative Board was held on August 28, 2019 at the White Pine Library Cooperative.

Present and voting: Erin Schmandt, Marty Rheaume, BillieJo Bluemer, Sara Morrison, Vicki Mazure, Beth Schumacher, Jill Fox, Corey Goethe, Mary Jaworski. **Guests:** Becky DuRussel, AVP Branch Manager and Jennifer McDurmon, VP Community Banker, Independent Bank.

Call to Order: Board President Erin Schmandt called the meeting to order at 12:15 pm.

Agenda: Mary Jaworski moved, and Jill Fox seconded to approve the agenda with the change of moving the banking discussion first. Motion carried.

Banking: Becky and Jennifer presented a proposal for moving all White Pine bank accounts to one sweep account at Independent Bank. Vicki moved, and Marty seconded to close White Pine bank accounts at Huntington and Team One Credit Union and move all funds to an Independent Bank sweep account. Motion carried.

Minutes: Vicki Mazure moved, and BillieJo Bluemer seconded to approve the May 16, 2019 Board minutes. Motion carried.

Treasurer's Report: Jill Fox moved, and Sara Morrison seconded to approve the Treasurer's report. Motion carried.

Directors Report: Kate has visited four member libraries and plans on visiting five more this week. When hired, insurance was part of the job offer, but at this point the health insurance through MLA is on hold due to a lawsuit. When Kate knows more, she will share the information with the Board. The current Plan of Service will expire September 30, 2019. Kate will contact LOM and seek an extension.

Old Business: There was no old business.

New Business:

The 2019-2020 Budget was reviewed. Mary Jaworski moved, and Sara Morrison seconded to approve. Motion carried.

Vicki Mazure moved, and Marty Rheaume seconded the use of \$11,000 of Special Project funds for members to attend the Rural Libraries Conference in April 2020. Stipulations: members applying who have never been to the conference will be given priority, one person per library, and reimbursement will be for hotel and conference registration fees.

There have been issues with White Pine's credit card through Bank of America. Kate will look at other credit card options.

Slate of Officers was discussed for the upcoming year. It was decided the new 2019-2020 Board will nominate officers at the Board Meeting October 9, 2019.

Since the Budget was passed, the Board cancelled the Advisory Council and Board meetings scheduled for September 25, 2019.

Public comments and announcements: There were no public comments.

Next Meeting date: October 9, 2019, Golden Glow Ballroom, 2950 S Graham Road, Saginaw.