

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

DRAFT

Minutes, January 16, 2019

A meeting of the White Pine Library Cooperative Board was held on January 16, 2019 at the White Pine Library Cooperative.

Present and voting: Erin Schmandt, Jill Fox, BillieJo Bluemer, Sara Morrison, Corey Goethe, Vicki Mazure, Beth Schumaker, Mary Jaworski
Absent: Marty Rheäume and Brenda Francetic

Call to Order: Board President Erin Schmandt called the meeting to order at 1:00 pm.

Agenda: Jill Fox moved, and Mary Jaworski seconded to approve the agenda with moving the Annual Audit to the first item of business. Motion carried.

Minutes: Jill Fox moved, and Beth Schumaker seconded that October 10, 2018 board minutes. Motion carried.

Treasurer's Report: Sara Morrison moved, and Vicki Mazure seconded approval of the financial statements. Motion carried.

Vicki Mazure moved, and Sara Morrison seconded to approve the Annual Audit Report as presented by Corinna Scharf, Weinlander & Fitzhugh.

Directors Report: That a survey was sent to the membership concerning Cooperative services. That a letter from Harrison District Library was received stating its intent to withdraw from WPLC effective September 30, 2019. As State Aid Reports come in, I am compiling results and sending out the appropriate statistics to libraries. Reported on the Small libraries/big impact conference planning committee.

Old Business: Director Search: discussion on timeline, necessary documents needed to prepare advertising and recruitment materials and strategies. The salary range was updated to read "negotiable from \$65,000 to \$80,000. BillieJo Bluemer moved, and Sara Morrison seconded to increase the starting range as stated. Motion carried.

New Business: There was no new business.

Public comments and announcements: There were no public comments.

Next Meeting date: Wednesday January 16, 2019 at 1:00pm and February 20, 2019 at 1:00pm, and March 20, 2019 at 1:00pm.