

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, March 20, 2019

Approved April 24, 2019

A meeting of the White Pine Library Cooperative Board was held on March 20, 2019 at the White Pine Library Cooperative.

Present and voting: Erin Schmandt, Marty Rheame, BillieJo Bluemer, Sara Morrison, Brenda Francetic, Vicki Mazure, Beth Schumaker, Mary Jaworski

Absent: Jill Fox, Corey Goethe

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

Agenda: Beth Schumaker moved, and Mary Jaworski seconded to approve the agenda. Motion carried.

Minutes: Beth Schumaker moved, and Sara Morrison seconded approval with corrected date for the ~~October 10, 2018~~ January 16, 2019 board minutes. Motion carried. Corrected by Board vote March 20, 2019.

Treasurer's Report: Marty Rheame moved, and Sara Morrison 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.

Old Business: Director Search: No resumes were provided at this meeting. They will be presented on April 24. A timeline for the search was approved. Interview questions were reviewed and accepted. Board Chair will ask the questions during the interview. A sheet on various interview techniques was distributed for Board members to review. Target date for interviews is May 16, 2019.

New Business: There was no new business.

Public comments and announcements: There were no public comments.

Next Meeting date: Wednesday April 24 at 1:00pm