

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**Minutes, March 20, 2019**

DRAFT

*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 Rheaume, 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 Rheaume 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