

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, May 16, 2019
Approved August 28, 2019

A meeting of the White Pine Library Cooperative Board was held on May 16, 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, Mary Jaworski

Call to Order: Board President Erin Schmandt called the meeting to order at 9:00 pm.

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

Minutes: Vicki Mazure moved, and BillieJo Bluemer seconded to approve the April 24, 2019 board minutes. Motion carried.

Treasurer's Report: No report

Directors Report: Bryon reported that he will be visiting libraries in Gladwin and Houghton Lake on May 29 and reminded of the May 22 workshop in St Charles. He updated the legislative cheat sheets and distributed them to members. He presented a board training session in W Branch and consulting on various issues

Old Business:

Director Search:

The Board conducted 3 interviews for the Director position. Beth Schumacher moved, and Brenda Francetic seconded to offer the position to Catherine Van Auken.

BillieJo Bluemer moved and Mary Jaworski seconded to give the Board President authority to offer a salary of \$72,000 with the option to negotiate up to \$75,000. The issue of retirement plan and Social Security may be negotiated if necessary.

New Business: There was no new business.

Public comments and announcements: There were no public comments.

Next Meeting date: August 28, 2019