

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Approved December 12, 2018

Minutes, October 10, 2018

A meeting of the White Pine Library Cooperative Board was held on October 10, 2018, following the Annual Meeting at the Golden Glow Ballroom, 2950 S Graham Rd., Saginaw, MI 48609.

Present and voting: Erin Schmandt, Abby Hill, Sandra Johnson, Jill Fox, Marti Rheume, BillieJo Bluemer, Sara Morrison, Mary Jaworski, Corey Goethe, Brenda Francetic, Vicki Mazure, Beth Schumaker

Absent: Danielle Reid,

Call to Order: Board President Erin Schmandt called the meeting to order at 4:15 pm.

Agenda: Bryon Sitler asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. Billie Jo Bluemer moved and Marty Rheume seconded that the new board be seated. Motion carried.

Election of Officers: The following slate of officers was presented:

President: Erin Schmandt
Vice President: BillieJo Bluemer
Sec/Treasurer: Mary Jaworski

Beth Schumaker moved and Sara Morrison seconded to approve the slate of officers. Motion carried.

Minutes: Mary Jaworski moved and Sara Morrison seconded to approve the September August 22, 2018 board minutes. Motion carried.

Treasurer's Report: The draft, revised budget was tabled until the next meeting awaiting more information.

Directors Report: Bryon reported that turn out for the Meet the Candidates sessions was very low. Follow up on pricing for Morningstar and Market Advantage indicates that the price is \$25,000-\$35,000 for a consortial price. Acorn TV and Lynda.com do not have consortial pricing currently.

Old Business: There was no Old Business.

New Business:

Meeting Dates 2018-2019. Billie Jo Bluemer moved and Sara Morrison seconded to approve the following meeting dates: Motion carried.

December 12, 2018
April 24, 2019
August 28, 2019
September 25, 2019
October 9, 2019

Approval of Banking Institutions: Marty Rheaume moved and Mary Jaworski seconded to approve the following as White Pine's Banking Institutions for the fiscal year 2018-2019:

Huntington (checking account)
Independent Bank (Money Market Account)
Team One Credit Union (Money market account)

Motion carried.

Other: Director, Bryon Sitler, announced that he plans to retire next July.

Public comments and announcements: There were no public comments.

Next Meeting date: Wednesday December 12, 2018.