

WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Minutes, October 9, 2019
DRAFT

A meeting of the White Pine Library Cooperative Board was held on October 9, 2019 at the Golden Glow Ballroom, Saginaw

Present: Erin Schmandt, Marty Rheaume, BillieJo Bluemer, Sara Morrison, Beth Schumacher, Jill Fox, Corey Goethe, Mary Jaworski, Pam Williams, Cora Schaeff, Ervin Bell, Briynne McCrea.

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

Agenda: Kate Van Auken asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. Beth Schumacker moved and Marty Rheaume seconded that the new Board be seated. Motion carried.

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

President: Beth Schumacher

Vice President: Jill Fox

Sec/Treasurer: Pam Williams

Briynne McCrea moved and Ervin Bell seconded to approve the slate of officers. Motion carried.

Minutes: Jill Fox moved and Ervin Bell seconded to approve the August 28, 2019 Board minutes. Motion carried.

Treasurer's Report: The Board reviewed the financial reports and checklist. Jill Fox moved and Briynne McCrea seconded to approve the financial reports and ratify the bills for September 2019. Motion carried.

Directors Report: The audit is set for November 11, 2019. Once all the checks have cleared Huntington Bank, the account will be closed.

Old Business: Kate Van Auken presented information regarding health insurance coverage premiums. Pam Williams moved and Cora Schaeff seconded paying Kate \$612.50 retroactively and \$245.00 a month going forward to cover the cost of health insurance with Kate continuing to monitor the situation with health insurance through MLA. Motion carried.

New Business: Meeting Dates for 2019-2020 were presented. Ervin Bell moved and Jill Fox seconded to approve the following meeting dates. Advisory Council 10 am-noon with Board meeting to follow. Motion carried.

December 11, 2019

February 26, 2020

April 22, 2020 MLA Legislative Day

June 24, 2020

August 26, 2020

October 7, 2020 White Pine Wednesday Annual Meeting

Approval of Banking Institutions: Briynne McCrea moved and Jill Fox seconded to approve the following as White Pine's Banking Institutions for the fiscal year 2019-2020. Motion carried.

Independent Bank (Sweep)

Huntington Bank (to be closed in November)

Other: Jill Fox questioned the way the Board is structured with half the Board leaving each year. Kate Van Auken will review the Bylaws and report back to the Board in December.

Public comments and announcements: There were no public comments.

Next Meeting: Wednesday, December 11, 2019 at White Pine Library Cooperative.