

## WHITE PINE LIBRARY COOPERATIVE BOARD MEETING

March 12, 2008

A regular meeting of the White Pine Library Cooperative Board was held on March 12, 2008 at the White Pine Library Cooperative Headquarters.

***Present and voting:*** Mary Chasseur, Bruce Guy, Mimi Herrington, Rose Rice Gutierrez, Barbara Butch, Tari Dusek, Jim Rancilio, Ervin Bell and Marsha Boyd.

***Also present:*** Bryon Sitler, Jeff Johnson, Karen Puszykowski and Jane Piersall.

***Absent:*** Judi Chelekis and Rene Prado.

1. **Call to Order:** Board Chair Mimi Herrington called the meeting to order at 1:32 pm.
2. **Approval of the Agenda:** Membership billing at 50% was added under Old Business. Director Negotiations were added under New Business. Rose Rice Gutierrez moved to approve the agenda with the above additions. Marsha Boyd seconded the motion. Motion carried.
3. **Treasurer's Report:** The board reviewed the financial statements for February 2008. Barbara Butch moved to ratify the bills for February/March 2008. Mary Chasseur seconded the motion. Motion carried.
4. **Minutes:** Rose Rice Gutierrez moved to approve the minutes from the February 21, 2008 meeting as submitted. Barbara Butch seconded the motion. Motion carried.
5. **Director's Report:** Bryon reported that:

***State proposed mode for State Aid:*** had been discussed at the morning Advisory Council Meeting. Members have been asked to take the letter and resolution to their boards for approval.

The board reviewed the letter and decided to shorten it to a one page letter. Bryon will make the recommended changes and send it to the board before sending it out to membership. A list will be sent with the names of member libraries that support the letter.

The board discussed the resolution. Jim Rancilio moved that the letter and resolution be sent out and that the resolution be sent separately on behalf of the White Pine Board. Marsha Boyd seconded the motion. Motion carried.

6. **New Rules:** The new administrative rules were reviewed at the Advisory Council Meeting. Mimi Herrington recommended that the Cooperative respond officially in writing. Bryon will send the rules to membership again with the notes.
7. **Interim Director:** Bryon reported that Jeff Johnson is willing to act as interim director through September 2008. A signature stamp for Mimi Herrington has been made in the event that Jeff becomes Interim.
8. **Director Negotiations:** The board reviewed increasing Bryon's salary in order to keep him as the current director. Jim Rancilio moved to offer Bryon an additional \$20,000.00 salary increase effective April 1, 2008 and to cover any costs incurred for his move up to \$5,000.00. Marsha Boyd seconded the motion. Motion carried.

Bryon said that he would think about it overnight and contact Mimi Herrington the next day.

9. **Adjournment:** The meeting adjourned at 3:31 pm.
10. **Next Meeting:** The Advisory and board will meet again on April 9<sup>th</sup> 2008.