

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, January 14, 2009

A regular meeting of the White Pine Library Cooperative Board was held on January 14, 2009 at the White Pine Library Cooperative Headquarters.

Present and voting: Jim Rancilio, Ervin Bell, Bryan Dinwoody, Mimi Herrington, Marsha Boyd, Rose Rice Gutierrez and Stephanie Olson.

Absent: Sharlynn Huyck, Charlotte Simmons, Judi Chelekis and Helen Davis.

Also present: Bryon Sitler, Karen Puszykowski, Jane Piersall and Ron Rachwitz.

1. **Call to Order:** Board Chair Mimi Herrington called the meeting to order at 1:37 pm.
2. **Approval of Agenda:** Stephanie Olson moved to approve the agenda. Rose Rice Gutierrez seconded the motion. Motion carried.
3. **Minutes:** Jim Rancilio moved to approve the minutes from the December 17, 2008 board meeting. Marsha Boyd seconded the motion. Motion carried.
4. **Director's Report:**

Bryon attended an Open House in honor of Kathy Wedyke's retirement on December 19, 2008.
5. **Treasurer's Report:** Board members reviewed the financial reports for December 2008. Rose Rice Gutierrez moved to ratify the bills for December 2008 and January 2009. Bryan Dinwoody seconded the motion. Motion carried.
6. **Audit:** Ron Rachwitz from Weinlander Fitzhugh reported that White Pine had a good year and received a clean audit for the fiscal year ending September 30, 2008. Ron Rachwitz reported that page 16 needed to be corrected and that board members should have received an audit letter that accompanied the audit report. Stephanie Olson moved to table approval of the audit until the letter was received and the correction had been made. Jim Rancilio seconded the motion. Motion carried.
7. **Dissolution:** Bryon reported that the Cooperative Directors were discussing adding dissolution language to PA 89. Currently PA 89 reads that Cooperatives cannot shut down. The board discussed board responsibilities if the Cooperative should shut down and whether there was a need for new language. Jim Seidl is drafting language which the Cooperative Director's will review at their next meeting. The board decided more information was needed. Bryon will give a report to the board after the next Cooperative Directors meeting.
8. **Public Comments:** None.
9. **Adjournment:** The meeting adjourned at 2:50 pm.