

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING MINUTES**

September 10, 2008

A regular meeting of the White Library Cooperative Board was held on September 10, 2008 at the White Pine Library Cooperative Headquarters.

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

Absent: Judy Chelekis and Helen Davis.

Also Present: Bryon Sitler, Charlotte Simmons, Jane Piersall and Karen Puszykowski.

1. **Call to Order:** Board Chair, Mimi Herrington called the meeting to order at 1:30 pm.
2. **Agenda:** Bryon asked that Revised Budget and New Rules be added to the Agenda. 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 August 2008.

Barb Butch moved to ratify the bills for August 2008. Jim Rancilio seconded the motion. Motion carried.
4. **Director's Report:** Bryon reported that:

"Fuel Your Mind, Fill Up at the Library" was chosen as the PR theme. The PR firm will do a presentation for the Cooperative Director's on Friday. Participating Cooperatives may go with the same theme or choose another.
5. **Plan of Service Committee:** Rose Rice Gutierrez, Stephanie Olson and Mimi Herrington will serve on the committee. Bryon will send the Plan of Service to the committee and board members.
6. **Nominating Committee:** The slate of officers for next year will be: Mimi Herrington, Chair; Stephanie Olson, Vice-Chair and Jim Rancilio, Treasurer. The slate will be presented to the board at the October meeting.
7. **Revised Budget:** The board reviewed the revised budget. Mary Chasseur moved to approve the revised budget of \$578,543.00 for 2007-08. Jim Rancilio seconded the motion. Motion carried.
8. **New Rules:** The board discussed how they should respond to the proposed rules.

It was recommended that individual libraries contact MLA and MLC and remind them that without CE, membership in the organizations will drop.

Bryon asked that board members send a note to Gretchen Couraud voicing their concerns.

9. **Public Comments:** None.

10. **Adjournment:** The meeting adjourned at 2:00 pm.