

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**Minutes, March 10, 2010**

*A regular meeting of the White Pine Library Cooperative Board was held on March 10, 2010 at the White Pine Library Cooperative Headquarters.*

**Present and voting:** Stephanie Olson, Jennifer Walters, Jennifer Balcom, Erin Schmandt, Bryan Dinwoody, Marcia Dievendorf, Charlotte Simmons, Mary Jaworski, Ervin Bell Sara Morrison and Janie New.

**Also present:** Bryon Sitler, Karen Puszykowski, Jane Piersall and Mathieu Dube.

**Absent:** none.

**Call to Order:** Board Chair Bryan Dinwoody called the meeting to order at 1:25 pm.

**Introductions:** Those present introduced themselves.

**Agenda:** Bryon Sitler asked that OCLC/Other Cooperatives be added under New Business. Charlotte Simmons moved to approve the agenda. Mary Jaworski seconded the motion. Motion carried.

**Treasurer's Report:** the board reviewed the financial report for February 2010. Mary Jaworski moved to approve the Treasurer's report and ratify the bills for November, December, January, February and March 2010. Marcia Dievendorf seconded the motion. Motion carried.

**Minutes:** Charlotte Simmons moved to approve the minutes from the November 11, 2009 board meeting as submitted. Mary Jaworski seconded the motion. Motion carried.

**Director's Report:** Bryon Sitler reported that the report was the same one that was presented at the Advisory Council meeting. A written director's report was circulated for those that had not attended the meeting.

**Audit:** Mathieu Dube from Weinlander Fitzhugh reported that White Pine received a clean audit for the fiscal year ending September 30, 2009. Stephanie Olson moved to approve the audit as submitted. Mary Jaworski seconded the motion. Motion carried.

**Service Model for White Pine:** Bryon Sitler reported that it was the general consensus of the Advisory Council that the current Plan of Service could not be maintained next year and that the Planning committee looks at a combination of revenue ideas and cuts for next year. White Pine may charge for some services and cut others.

**OCLC/Other Cooperatives:** Bryon reported that other Cooperatives in the state are interested in contracting with White Pine for OCLC interloan services. This could be a source of income

that could help offset next year's budget deficit. He will explore this idea further and report back to the board.

**Signature on Checks:** Citizens Bank will charge a service fee for two signatures on a check. Stephanie Olson moved that White Pine continue with 2 signatures on checks for the purpose of Cooperative business but Citizens needs to recognize only one signature. Marcia Dievendorf seconded the motion. Motion carried.

**Other:** The board discussed changing the September board meeting to either a Monday or a Friday to accommodate legislative candidates at the September Advisory Council Meeting. No decision was made at this time.

**Public Comments:** none.

**Adjournment:** the board meeting adjourned at 2:40 pm.