

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, February 9, 2011

A regular meeting of the White Pine Library Cooperative Board was held on February 9, 2011 at the White Pine Library Cooperative Headquarters.

Present and voting: Sara Morrison, Erin Schmandt, Mary Chasseur, Sheila Bissonnette and Jane New.

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

Absent: Marcia Dievendorf, Larry Haubenstricker, Vicki Mazure, Jennifer Walters and Jennifer Balcom.

1. **Call to Order:** Board Chair Erin Schmandt called the meeting to order at 1:32 pm.
2. **Agenda:** Bryon Sitler asked that board member replacement be added to the agenda. Mary Chasseur moved to approve the agenda with the addition. Sara Morrison seconded the motion. Motion carried.
3. **Director's Report:** The director's report was reviewed at the morning advisory council meeting. Bryon passed out the written report so that those who had not attended the morning meeting could read it.
4. **Treasurer's Report:**

Audit: Mathieu Dube from Weinlander Fitzhugh reported that White Pine received a clean audit for the fiscal year ending September 30, 2010. The financial audit statements were reviewed.

Erin Schmandt appointed an audit committee. Committee members are: Mary Chasseur, Sheila Bissonnette and Sara Morrison. The committee will recommend that the 2009-2010 audit be accepted at the March 2011 board meeting.

Monthly Financial Reports: No action was taken because a (PA 89 financial) quorum was not present. The ratification of the bills was tabled until the next board meeting.

5. **Insurance Coverage for Members:** Bryon will see if there is any interest in White Pine acting as the umbrella agent for those interested in one person health coverage. If there is enough interest Bryon will set a meeting date for those who are interested in the coverage.

6. **Electronic Banking:** The board reviewed the policy that will allow White Pine to pay federal taxes electronically. It was recommended that “electronic payments will be limited to those required by statute” be added. Mary Chasseur moved to approve the Electronic Banking Statement as amended. Sheila Bissonnette seconded the motion. Motion carried.
7. **New Member:** Sheila Bissonnette moved to accept the letter for membership from Sherman Township Library. Sara Morrison seconded the motion. Motion carried.
8. **Board Replacement:** Bryon reported that Larry Haubenstricker has been absent from board meetings and may need to be replaced. He also reported that Jennifer Walters had resigned from the board for personal reasons. Also Karen Dorsch, representing special libraries, is no longer on the board.

Board Chair Erin Schmandt will contact Larry Haubenstricker to see if he plans to attend future meetings. Bryon will work on filling Jennifer Walters position.

9. **Other:** None.
10. **Public Comments:** None.
11. **Adjournment:** The meeting adjourned at 1:11 pm.