

# WHITE PINE LIBRARY COOPERATIVE BOARD MEETING

## Minutes, October 12, 2011

*A regular meeting of the White Pine Library Cooperative Board was held on October 12, 2011 at the Instructional and Staff Development Center, 1505 Ottawa Blvd., Saginaw, MI 48602.*

**Present and voting:** Sara Morrison, Jennifer Balcom, Erin Schmandt, Chris Haske, Janie New, Peggy Olsen, Beth Schumacher, Mary Chasseur, Jessica Little, Nannette Pretzer, Lee Martin, Jill Fox and Vicki Mazure.

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

**Absent:** Jeanette Leathorn and Sheila Bissonnette.

1. **Call to Order:** Board Chair Erin Schmandt called the meeting to order at 3:10 pm.
2. **Agenda:** Bryon Sitler asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. Mary Chasseur moved to approve the agenda with the recommended changes. Jennifer Balcom seconded the motion. Motion carried.
3. **Seating of the Board:** Bryon Sitler thanked the old board for their service. The new board was seated.
4. **Election of Officers:** The following slate of officers was presented:  
  
President: Nannette Pretzer  
Vice-President: Mary Chasseur  
Treasurer: Sheila Bissonnette  
  
Jill Fox moved to approve the slate of officers. Beth Schumacher seconded the motion. The above slate of officers was elected unanimously.
5. **Minutes:** Vicki Mazure moved to approve the September 14, 2011 board minutes as submitted. Beth Schumacher seconded the motion. Motion carried.
6. **Financial Report:** The board reviewed the financial reports and checklist for September 2011. Jill Fox moved to approve the financial reports and ratify the bills for September 2011. Mary Chasseur seconded the motion. Motion carried.
7. **Director's Report:** Bryon Sitler reported that he had been working on dental insurance for members and White Pine's state aid report.
8. **Meeting Dates 2011-2012:** Vicki Mazure moved to approve that the White Pine Board meet on the second Wednesday of the month at 1:30 pm at the Cooperative Headquarters.

If there is no advisory council meeting on that day the board will meet at 10:00 am.  
Peggy Olsen seconded the motion. Motion carried.

9. **Approval of Banking Institutions:** Mary Chasseur moved to approve the following as White Pine's Banking Institutions for the fiscal year 2011-2012:

Citizen's Bank (checking, payroll accounts)  
Independent (CD)  
Team One Credit Union (Money market)  
United Financial Credit Union (Money market)

Jill Fox seconded the motion. Motion carried.

10. **Other:** None.

11. **Public Comments:** None.

12. **Adjournment:** The meeting adjourned at 3:35 pm.