

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**DRAFT Minutes, June 13, 2012**

*A regular meeting of the White Library Cooperative Board was held on June 13, 2012 at the White Pine Library Cooperative Headquarters.*

**Present and voting:** Sheila Bissonnette, Jill Fox, Mary Chasseur, Peggy Olsen, Beth Schumacher, Jessica Little, Vicki Mazure and Nannette Pretzer.

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

**Absent:** Jeanette Leathorn and Lee Martin.

1. **Call to Order:** Board Chair Nannette Pretzer called the meeting to order at 1:32 pm.
2. **Agenda:** Sheila Bissonnette moved to approve the agenda. Beth Schumacher seconded the motion. Motion carried.
3. **Minutes:** Mary Chasseur asked that her name be added to those present. Jill Fox moved to approve the minutes with the above correction. Beth Schumacher seconded the motion. Motion carried.
4. **Treasurer's Report:** The board reviewed the financial reports and checklist for March, April and May 2012. Peggy Olsen moved to approve the reports and ratify the bills for April, May and June 2012. Beth Schumacher seconded the motion. Motion carried.
5. **Director's Report:** Was discussed in detail at the morning's advisory council meeting.
6. **Budget 2013:** The board reviewed the 2013 proposed budget. The budget does not include the extra 2 cents per capita. If received the money would be added to the budget at a later time.

Peggy Olsen moved to approve the proposed 2013 budget as submitted. Vicki Mazure seconded the motion. Motion carried.

Sheila Bissonnette asked that the board consider a salary increase for all White Pine staff members if the Cooperative received the extra monies.

Vicki Mazure moved to approve a 2% increase for all staff if the extra 2 cents was included in the State budget. Mary Chasseur seconded the motion. Motion carried.

7. **Plan of Service:** Bryon reported that a committee had been formed at Advisory Council Meeting to review the current Plan of Service. Committee members are: Stephanie Olson, Jeanette Bach, Beth Schumacher and Sheila Bissonnette. Jessica Little

volunteered to join the committee. The committee will try to do most of its work via e-mail.

8. **Other:** None.

9. **Public Comments:** None.

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