

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

DRAFT Minutes, March 13, 2013

A regular meeting of the White Pine Library Cooperative Board was held on March 13, 2013 at White Pine Library Cooperative Headquarters, Saginaw, MI 48602.

Present and voting: Jill Fox, Kay Montei, Jeanette Morrish, Jessica Little, Nannette Pretzer and Peggy Olsen.

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

Absent: Rochelle Siler, Lee Martin, Jessica Taylor and Jeanette Leathorn.

1. **Call to Order:** Board Chair Nannette Pretzer called the meeting to order at 1:35 pm.
2. **Agenda:** Jill Fox moved to approve the agenda. Jeanette Morrish seconded the motion. Motion carried.
3. **Treasurer's Report:**
4. **Audit:** Dave Quinby and Corrina Scharf from Weinlander Fitzhugh were present. Dave Quinby reported that White Pine received a clean audit for the fiscal year ending September 30, 2012. The audit was reviewed. Jeanette Morrish moved to approve the audit. Peggy Olsen seconded the motion. Motion carried.
5. **Financial Reports:** The board reviewed the financial reports for October, November, December 2012 and the reports for January and February 2013. Kay Montei moved to approve the financial reports and ratify the bills for October through March 2013. Jessica Little seconded the motion. Motion carried.
6. **Minutes:** Jill Fox moved to approve the October 2012 board minutes. Jeanette Morrish seconded the motion. Motion carried.
7. **Director's Report:** Jeanette Morrish was given a written copy of the Director's Report. Bryon gave the report at the morning's advisory council meeting.
8. **Old Business:** None.
9. **New Business:** None.
10. **Other:** None.
11. **Public Comments:** None.
12. **Adjournment:** The meeting adjourned at 2:20 pm.