

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

DRAFT Minutes, October 10, 2012

A regular meeting of the White Pine Library Cooperative Board was held on October 10, 2012 at the Horizon Conference Center 6200 State St., Saginaw, MI 48602.

Present and voting: Peggy Olsen, Beth Schumacher, Mary Chasseur, Jessica Little, Nannette Pretzer, Jeanette Leathorn, Jill Fox and Vicki Mazure Kay Montei, Rochelle Siler, Jeanette Morrish, Ben Huffman.

Also present: Bryon Sitler

Absent: Sheila Bissonnette, Lee Martin.

1. **Call to Order:** Board Chair Nannette Pretzer called the meeting to order at 3:35 pm.
2. **Agenda:** Bryon Sitler asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda.
3. **Seating of the Board:** Bryon Sitler thanked the old board for their service. Vicki Mazure moved and Beth Schumacher seconded that the new board was seated.
4. **Election of Officers:** The following slate of officers was presented:

President: Nannette Pretzer
Vice-President: Jeanette Morrish
Treasurer: Jill Fox

Jeanette Morrish moved to approve the slate of officers. Peggy Olsen seconded the motion. The above slate of officers was elected unanimously.
5. **Minutes:** Jill Fox moved to approve the September 12, 2012 board minutes as submitted. Jeanette Morrish seconded the motion. Motion carried.
6. **Financial Report:** There was no Financial report.
7. **Director's Report:** There was no Director's report.
8. **Meeting Dates 2012-2013:** Jill Fox moved to approve that the White Pine Board meet on the second Wednesday of the month at 11:30 am at the Cooperative Headquarters. If there is no advisory council meeting on that day the board will meet at 10:00 am. Kay Montei seconded the motion. Motion carried.

9. **Approval of Banking Institutions:** Jill Fox moved to approve the following as White Pine's Banking Institutions for the fiscal year 2012-2013:

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

Jeanette Morrish seconded the motion. Motion carried.

10. **Other:** None.

11. **Public Comments:** None.

12. **Adjournment:** The meeting adjourned at 3:45 pm.