

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**DRAFT Minutes, September 11, 2013**

*A regular meeting of the White Pine Library Cooperative Board was held on September 11, 2013 at White Pine Library Cooperative Headquarters, Saginaw, MI 48602.*

**Present and voting:** Peggy Olsen, Nannette Pretzer, Jessica Little, Rochelle Siler, Kay Montei and Jeanette Morrish.

**Also present:** Bryon Sitler, Karen Puszykowski and Stephanie Olson.

**Absent:** Jeanette Leathorn, Lee Martin and Jessica Taylor.

1. **Call to Order:** Board Chair Nannette Pretzer called the meeting to order at 12:25 pm.
2. **Agenda:** Jeanette Morrish moved to approve the agenda. Kay Montei seconded the motion. Motion carried.
3. **Treasurer's Report:** The board reviewed the financial reports and checklist for August 2013. Peggy Olsen moved to approve the financial reports and ratify the bills for August 2013. Nannette Pretzer seconded the motion. Motion carried.
4. **Minutes:** Jeanette Morrish moved to approve the August 14, 2013 board minutes as submitted. Kay Montei seconded the motion. Motion carried.
5. **Director's Report:** The report was given at the advisory council meeting.
6. **Budget 2013-2014 Revision.** Nannette Pretzer moved to approve the revised budget which reflects a 3% increase for all staff. Rochelle Siler seconded the motion. Motion carried.
7. **Contracts and Agreements:** Bryon reported that in the future White Pine will do a payroll direct deposit with Team One Credit Union. This falls under White Pine's Contracts and Agreements Policy.
8. **Other:** None.
9. **Public Comments:** None.
10. **Adjournment:** The meeting adjourned at 12:30 pm.