

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, June 3, 2015

A meeting of the White Pine Library Cooperative Board was held on June 3, 2015 at the White Pine Library Cooperative.

Present and voting: Beverly Dear, Jill Brown, Bryan Dinwoody, Sharlyn Huyck, Mimi Herrington and Kate Van Auken,

Absent: Ervin Bell, Emily Boersen, Lynne Clark, Gail Nartker

Also present: Bryon Sitler

Call to Order: Board President Sharlyn Huyck called the meeting to order at 9:45 am.

Agenda: Jill Brown moved to accept the agenda with no changes. Kate Van Auken seconded the motion. Motion carried.

New Business: Election of Treasurer

Due to the resignation of Eric Andreychuck, Board Treasurer, it was necessary to elect a new Treasurer. Mimi Herrington joined the Board for the June 3 meeting and agreed to run for the Treasurer's Office. Kate Van Auken moved to elect Mimi Herrington as Treasurer. Jill Brown seconded the motion. Motion carried.

The Director requested that the Board Bylaws requiring two (2) signatures on checks be suspended temporarily until a stamp of Herrington's name could be made.

Jill Brown moved to temporarily suspend this Bylaw. Bryan Dinwoody seconded the motion. Motion carried.

Adjournment: Jill Brown moved to adjourn the meeting at 9:53.