

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING**

**Minutes, October 1, 2014**

*A regular meeting of the White Pine Library Cooperative Board was held on October 1, 2014 at the Horizon Conference Center 6200 State St., Saginaw, MI 48602.*

**Present and voting:** Emily Boersen, Ervin Bell, Rochelle Siler, Jeanette Morrish, Eric Andreychuck, Beverly Dear, Sharlyn Huyck, Kate Van Auken, Jill Brown, Lynne Clark, Bryan Dinwoody.

**Also present:** Bryon Sitler and Sheila Good.

**Absent:** Jessica Taylor, Kay Montei, Jeanette Morrish, and Gail Nartker.

**Call to Order:** Board Vice Chair Rochelle Siler called the meeting to order at 4:19 pm.

**Agenda:** Bryon Sitler asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. Lynne Clark moved and Bryan Dinwoody seconded to move the Seating of the New Board and Election of Officers to the top of the agenda. Motion carried.

**Seating of the Board:** Beverly Dear moved and Emily Boersen seconded that the new board be seated. Motion carried.

**Election of Officers:** The following slate of officers was presented:

President: Sharlyn Huyck  
Vice-President: Kate Van Auken  
Secretary/Treasurer: Eric Andreychuck

Beverly Dear moved to approve the slate of officers. Emily Boersen seconded the motion. The above slate of officers was elected unanimously.

**Minutes:** Bryan Dinwoody moved to approve the September 3, 2014 board minutes as submitted. Kate Van Auken seconded the motion. Motion carried.

**Financial Report:** The board reviewed the August financial reports and August/September checklist. Beverly Dear moved to approve the August financial reports and ratify the bills for August/September 2014. Eric Andreychuck seconded the motion. Motion carried.

**Director's Report:** There was no director's report

**Old Business:** There was no old business.

**Meeting Dates 2014-2015:** At the September advisory council meeting it was recommended that the Advisory council and Board meetings be scheduled as follows:

December 10, 2014

April 22, 2015

August 26, 2015

September 23, 2015 in Caro at the Caro Area District Library (later start time)

October 28, 2015 – Annual meeting

Advisory 10:00 am – 11:30 am

Board will meet after the Advisory Meeting

Emily Boersen moved to approve the schedule. Bryan Dinwoody seconded the motion.  
Motion carried.

**Approval of Banking Institutions:** Bryon mentioned that he closed the Petty Cash checking account at First Merit because of a \$25/month fee. Beverly Dear moved to approve the following as White Pine's Banking Institutions for the fiscal year 2013-2014:

First Merit Bank (checking)

Independent Bank (CD)

Team One Credit Union (Money market account)

Bryan Dinwoody seconded the motion. Motion carried.

1. **Adjournment:** The meeting adjourned at 4:38 pm.