

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, August 19, 2015

A meeting of the White Pine Library Cooperative Board was held on August 19, 2015 at the White Pine Library Cooperative.

Present and voting: Ervin Bell, Emily Boersen, Beverly Dear, Jill Brown, Lynne Clark, Bryan Dinwoody, Sharlyn Huyck, Mimi Herrington, and Kate Van Auken,.

Absent: Gail Nartker

Call to Order: Board President Sharlyn Huyck called the meeting to order at 1:17 pm.

Agenda: Mimi Herrington moved to accept the agenda with no changes. Bryan Dinwoody seconded the motion. Motion carried.

Treasurer's Report: The board reviewed the financial reports for April, May, June and July 2015. Bryan Dinwoody moved to approve and ratify the bills for April-July 2015. Jill Brown seconded the motion. Motion carried.

Minutes: Jill Brown moved to accept the June 3, 2015 minutes as submitted. Lynne Clark seconded the motion. Motion carried.

Old Business: None.

New Business:

Budget 2015-2016: The board reviewed next year's budget, which included a 3% salary increase. Kate Van Auken moved to approve the \$452,281.21 budget for 2015-2016. Bryan Dinwoody seconded the motion. Motion carried.

Budget Revision: The 2014-2015 budget revision will be presented next month.

Other: None.

Next Meeting: September 23, 2015 at 12:00 pm, in Caro.

Adjournment: Beverly Dear moved to adjourn the meeting. Kate Van Auken seconded the motion. Motion carried.