

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, September 23, 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: , Jill Brown, Bryan Dinwoody, Mimi Herrington, and Kate Van Auken, Gail Nartker.

Absent: Ervin Bell, Emily Boersen, Beverly Dear, Lynne Clark, Sharlyn Huyck,

Call to Order: Board Vice President Kate Van Auken called the meeting to order at 12:40 pm.

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

Minutes: Gail Nartker moved to accept the April 22 and August 19, 2015 minutes as submitted. Bryan Dinwoody seconded the motion. Motion carried.

Old Business: Fiscal 14/15 budget reconciliation discussed. Mimi Herrington moved and Jill Brown seconded approval of the 14/15 budget reconciliation. Motion carried.

New Business: Concept for Scholarships to attend the Rural Libraries Conference, May 4-6, 2016, how winners would be determined and how many people from each library would qualify was discussed. Additional details will be finalized at a later date. Gail Nartker moved and Jill Brown seconded to approve the concept for White Pine to expend \$10,000 to \$11,000 for scholarships. Motion carried.

Nominating Committee: The Committee is composed of the President, Vice President, Secretary/Treasurer and one other – Gail Nartker. The Committee met and nominated the following slate of candidates:

Kate Van Auken	President
Jill Brown	Vice President
Secretary/Treasurer	Mimi Herrington.

Bryan Dinwoody moved and Gail Nartker seconded to approve the slate. Motion carried.

Next Meeting: Annual Meeting: October 14, 2015 in Saginaw.

Adjournment: Jill Brown moved, Gail Nartker seconded to adjourn the meeting at 1:10pm. Motion carried.