

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, October 14, 2015

A meeting of the White Pine Library Cooperative Board was held on October 14, 2015, the Annual Meeting at the Horozin's Conference Center, 6200 State St., Saginaw, MI 48602.

Present and voting: Jill Brown, Bryan Dinwoody, Mimi Herrington, Kate Van Auken, Gail Nartker, Lynne Clark, Ervin Bell, Emily Boersen, Rose Rice, Corey Goethe, Kathleen Naegele, Stephanie Olson.

Absent: Beverly Dear, Bruce Guy and Sharlyn Huyck,

Call to Order: Board Vice President Kate Van Auken called the meeting to order at 4:00 pm.

Agenda: Bryon Sitler asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. Rose Rice moved and Gail Nartker seconded to move the Seating of the New Board and Election of Officers to the top of the agenda. Motion carried.

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

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

Gail Nartker moved to approve the slate of officers. Rose Rice seconded the motion. The above slate of officers was elected unanimously.

Treasurer's Report: There was no report due to audit preparation. The check list is on the web page.

Minutes: Bryan Dinwoody moved and Jill Brown seconded to accept the September 23, 2015 minutes as submitted. Motion carried.

Old Business: There was no Old Business.

New Business:

Meeting Dates 2015-2016: At the September advisory council meeting it was recommended that the Advisory council and Board meetings be scheduled as follows:

December 9, 2015
April 27, 2016
August 24, 2016
September 28, 2016
October 12, 2016 – Annual meeting

Advisory 10:00 am – 11:30 am

Board will meet after the Advisory Meeting

Mimi Herrington moved to approve the schedule. Jill Brown seconded the motion. Motion carried.

Approval of Banking Institutions: Jill Brown moved and Rose Rice seconded to approve the following as White Pine's Banking Institutions for the fiscal year 2015-2016:

First Merit Bank (checking)
Independent Bank (CD)
Team One Credit Union (Money market account)

Motion carried.

Adjournment: Stephanie moved, Jill Brown seconded to adjourn the meeting at 4:38 pm. . Motion carried.

Next Meeting: Annual Meeting: October 12, 2016 in Saginaw.