

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
DRAFT**

Minutes, October 12, 2016

A meeting of the White Pine Library Cooperative Board was held on October 12, 2016, following the Annual Meeting at the Horozin's Conference Center, 6200 State St., Saginaw, MI 48602.

Present and voting: Bruce Guy, Mimi Herrington, Corey Goeth, Abby Hill, Sandra Johnson, Kathleen Naegele, Stephanie Olson, Malisa Pyles, Danielle Reid, Gail Nartker and Beth Schumacker.

Absent: Beverly Dear and Rose Rice.

Call to Order: Board President Kate Van Auken called the meeting to order at 4:15 pm.

Agenda: Bryon Sitler asked that Seating of the New Board and Election of Officers be moved to the top of the Agenda. The new board was seated.

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

President: Kathleen Naegele
Vice-President: Rose Rice
Secretary/Treasurer: Mimi Herrington

Malisa Pyles moved to approve the slate of officers. Bruce Guy seconded the motion. Motion carried.

Treasurer's Report: There was no report due to audit preparation and Jane is off for two weeks due to medical reasons.

Minutes: The approval of the September minutes are tabled until the December 14, 2016 meeting.

Directors Report: There was no report.

Old Business: There was no Old Business.

New Business:

Meeting Dates 2016-2017. Mimi Herrington moved and Stephanie Olson seconded to approve the following meeting dates:

December 14, 2016
April 26, 2017
August 23, 2017
September 27, 2017
October 11, 2017 – Annual meeting

Advisory 10:00 am – 11:30 am
Board will meet following the Advisory Meeting

Motion carried.

Approval of Banking Institutions: Stephanie Olson moved and Sandra Johnson seconded to approve the following as White Pine's Banking Institutions for the fiscal year 2016-2017:

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

Motion carried.

Other: Bryon mentioned that there was enough votes received for approval of the Plan of Service.

Next Meeting date: Wednesday December 14, 2016.