

District Library Organization Board Meeting

12-19-2022

Members Present: Charlie Mitchell, Toni Loutzenhiser and Lauren Marion who were appointed by the city of Brown City ; Kelly Zielinski, Erika McClintic and Shawn Wheeler who were appointed by the City of Brown City and the Brown City Community Schools. Absent was Debbie Rickman, also appointed by the city.

Guest: City Manger Chuck Bennett, John Kulman, Kate Van Auken Director of White Pine Library Cooperative. Also Library Director Ruth Kulman

Meeting called to order at 6:00 pm.

Discussion was made about appointing a new Board President and other positions Vice President, Secretary, and Treasure.

Charlie Mitchell called for nominations for President, no one responded, and then Charlie nominated himself. Voting took place secretly on paper ballots. Charlie was elected as president.

The Provisional Board will be sworn in at the next meeting.

By-Laws and other officers will be tabled until next meeting.

The next board meeting to be held January 5, 2023.

Kate Van Auken spoke about on-line training for the trustees and how each appointee is an ambassador to the Brown City Community. She passed out folders to each member explaining the White Pines co-operative.

Motioned and passed to adjourn.