

**SUBURBAN LIBRARY COOPERATIVE**  
**16480 Hall Road**  
**Clinton Township, Michigan 48038-1132**

Board Meeting  
April 28, 2005

- I. The meeting was called to order at 7:00 p.m. at the Macomb County Library by Lynne Gregory, Chair.

Trustees present: Michael Keith (Roseville), Judith Weibel (Romeo),  
Mark Wollenweber (St. Clair Shores) (late), Robert Kearis (Shelby Township),  
Nancy Todorovich (Sterling Heights), Lynne Gregory (Troy),  
Kathelyn Tracy (Utica)

Trustees absent: Loraine DeMuynck (Chesterfield), Frank Pasternak (Warren)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

- II. Approval of the Agenda.

Kearis moved to approve the Agenda, supported by Todorovich. Motion carried.

- III. Approval of the minutes of the last meeting.

Weibel moved to approve the minutes of the last meeting, supported by Kearis. Motion carried.

- IV. Member Library concerns.

A CPU was stolen from Romeo. Weibel asked if other libraries have security measures to prevent computer theft. Some libraries do have straps or cables to secure their computers or they are in enclosed cabinets.

- V. Approval of the bills.

Kearis moved to approve payment of the bills, supported by Keith. Motion carried.

- VI. Action Items.

A. Purchase Replacement PCs (enclosure)

Purchase seven PCs for the Suburban Library Cooperative staff from Dell at a cost of \$9,702.  
Motion made by Todorovich to purchase the seven PCs, seconded by Weibel. Motion carried.

VII. Information Items

A. Automation Report.

Director Station training held this past week for Suburban Library Cooperative staff. Training classes for member libraries will be scheduled soon.

B. Budget Report.

Kearis moved to receive and file the Budget Report, supported by Keith. Motion carried.

C. Investment Report.

Kearis moved to receive and file the Investment Report, supported by Todorovich.  
Motion carried.

VIII. Public Participation.

IX. The next meeting will be held on May 26, 2005, at the Roseville Public Library at 7 p.m.

X. Kearis moved to adjourn at 7:10 p.m., supported by Keith. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary