

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

Board Meeting  
March 31, 2005

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

Trustees present: Loraine DeMuynck (Chesterfield), Judith Weibel (Romeo),  
Robert Kearis (Shelby Township), Nancy Todorovich (Sterling Heights),  
Lynne Gregory (Troy), Frank Pasternak (Warren)

Trustees absent: Michael Keith (Roseville), Mark Wollenweber (St. Clair Shores),  
Kathelyn Tracy (Utica)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

- II. Approval of the Agenda.

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

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

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

- IV. Member Library concerns.

Baseball tickets will be coming soon.  
Romeo Director is retiring at the end of June, 2005.

- V. Approval of the bills.

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

- VI. Action Items.

- A. Personnel Committee Recommendation (enclosure)

Motion made by Kearis to continue the SLC Substitute Librarian List, seconded by Pasternak.  
Motion carried

- B. Purchase Evanced Solutions events calendar

Motion made by Todorovich to approve the expenditure of \$22,750 to purchase calendar software for all shared system libraries, supported by Kearis. Motion carried.

C. Records Retention and Disposal Schedule #17

Motion made by Weibel to adopt the new records retention schedule for public libraries and cooperatives, supported by Todorovich. Motion carried.

VII. Information Items

A. Automation Report.

SLC has been assigned a Strategic Account Liaison by SIRSI to work with us on our concerns and any problems we are experiencing.

B. Budget Report.

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

C. Investment Report.

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

VIII. Public Participation.

IX. The next meeting will be held on April 28, 2005, at the Macomb County Library at 7 p.m.

X. Kearis moved to adjourn at 7:26 p.m., supported by Pasternak. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary