

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

Board Meeting  
October 20, 2005

- I. The meeting was called to order at 6:00 p.m. at the Macomb County Library by Lynne Gregory, Chair.

Trustees present: Barbara Brown (Clinton-Macomb), Denise Giordano (Eastpointe), Michael Keith (Roseville), Mark Wollenweber (St. Clair Shores), Nancy Todorovich (Sterling Heights), Lynne Gregory (Troy), Kathelyn Tracy (Utica), Frank Pasternak (Warren)

Trustees absent: Loraine DeMuynck (Chesterfield), Robert Kearis (Shelby Township), Judith Weibel (Romeo)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

II. Approval of the Agenda

Keith moved to approve the Agenda with the addition, supported by Pasternak. Motion carried.

III. Approval of the minutes of the last meeting.

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

IV. Member Library concerns.

There were none.

V. Approval of the bills.

If a check has over 10 invoices attached to it, then another check will print. Each check after the first 10 invoices will be listed as a void on the "Bills Submitted for Approval."

Our routing numbers were missing on two batches of checks. This was a printing error by the printing company and they are replacing the checks.

A legitimate bill from 2001 for \$8000 was received. The original payment was approved, but the vendor did not bill us. Board agreed to pay the vendor.

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

VI. Action Items.

A. SLC Council Bylaws Revision(enclosure)

Motion made by Keith to approve the SLC Council Bylaws, seconded by Todorovich. Motion carried.

B. Review of SLC Board Bylaws (enclosure)

Motion made by Todorovich to approve the SLC Board Bylaws, supported by Pasternak. Motion carried.

C. Election of Officers (enclosure)

Chair – Pasternak  
Vice Chair – Keith  
Secretary – Todorovich

Motion made by Giordano to approve the selected slate, seconded by Pasternak.

Motion carried.

D. 2005/2006 Meeting Schedule (enclosure)

Motion made by Wollenweber to approve the 2005/2006 Meeting Schedule, seconded by Todorovich. Motion carried.

VII. Information Items

A. Automation Report.

Preview for library staff to come into the training center to view the upgraded version of our automation system is next week.

B. Budget Report.

Pasternak moved to receive and file the Investment Report, supported by Wollenweber. Motion carried.

C. Investment Report.

The SLC audit is in two weeks.

Pasternak moved to receive and file the Investment Report, supported by Wollenweber. Motion carried.

D. SLC Plan of Services Revision (enclosure)

Member libraries will be receiving a revised copy of the SLC Plan of Service to take to their November Board Meeting for a vote.

VIII. Public Participation.

None

IX. The next meeting will be held on November 17, 2005 at the Macomb County Library.

X. Pasternak moved to adjourn at 6:30 p.m., supported by Wollenweber. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary