

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
June 24, 2021

- I. The meeting was called to order at 6:38 p.m. by Murney Bell.
- Trustees present: Freda Witt (Center Line), Murney Bell (Chesterfield), Amy Wille (Clinton-Macomb) calling in from Armada, Wilma Wagner (Eastpointe), Marlene Hoeft (Fraser), Stan Lisica (MacDonald), Liane Miller (Romeo) calling in from Bruce Township.
- Trustees excused: Diane Barr (Armada) and Frank Pasternak (Warren).
- Staff present: Tammy Turgeon and Pat Lindsay.
- II. Approval of the Agenda
Motion made by Lisica to approve the Agenda, supported by Witt. Motion Carried.
- III. Approval of the May 27, 2021 Minutes
Motion made by Witt to approve the May 27, 2021 minutes, supported by Wagner. Motion Carried.
- IV. Public Participation
None
- V. Member Library Concerns
None
- VI. Action Items
- A. Approval of the Bills
1. Payment of the bills for June 2021 was approved on a motion by Wagner, supported by Lisica. Motion Carried.
- B. Budget Reports
Hoeft moved to receive and file the May 2021 Budget Reports, supported by Lisica. Motion Carried.
- C. Investment Report/Finance Committee Report
Wagner moved to receive and file the Investment/Finance Committee Report, supported by Lisica. Motion Carried.
- D. Delivery Contract October 2021 – September 2023.
Hoeft made a motion to approve the 2021-2023 Delivery Contract, with an increase of \$0.50, from \$14.50 to \$15.00 per stop as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Witt. Motion Carried.
- E. SLC Building Lease Extension
Lisica made a motion to sign a ten-year extension (January 2022 – December 2031) to our current building lease, at a cost of \$15.50 per square foot, with an annual cost of \$66,840. During negotiations we requested the repair of or replacement of the large delivery door. The motion was supported by Witt. Motion Carried.
- VIII. Information Items

A. Director's Report

The Library of Michigan is offering America Rescue Plan Act (ARPA) Grants. There are two grant programs, one for libraries – Equipment Grant, which would include bookmobiles, book lockers, book vending machines, etc. The second grant program is being called a Capacity Grant geared towards Cooperatives. The Michigan Coop. Directors are currently working on two grant applications, one for OverDrive – educational, job related materials. The second grant application is for technology (laptops, Chromebooks, equipment for doing virtual/outdoor programming). Tammy is also working on the Michigan Humanities Hope Grant, to get funds for children's literature and early literacy collections for the member libraries of the Cooperative.

All SLC staff is back working in the building, they are no longer required to wear masks and do daily health screenings.

IX. Adjournment

Lisica moved to adjourn at 7:11 p.m. supported by Witt. Motion Carried.

Respectfully submitted:

Wilma Wagner, Secretary