

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
August 26, 2021

- I. The meeting was called to order at 6:31 p.m. by Diane Barr.
- Trustees present: Diane Barr (Armada), Freda Witt (Center Line), Murney Bell (Chesterfield), Wilma Wagner (Eastpointe), Marlene Hoeft (Fraser), Stan Lisica (MacDonald), Liane Miller (Romeo) calling in from East Lansing.
- Trustees excused: Amy Wille (Clinton-Macomb) 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 June 14, 2021 Minutes
Motion made by Bell to approve the June 24, 2021 minutes, supported by Wagner. Motion Carried.
- IV. Public Participation
None
- V. Member Library Concerns
The Center Line and Fraser Libraries are requiring staff to mask, but not the public at this time. The MacDonald Library is pursuing legal action against the city. The Chesterfield Library's millage proposal failed. The Eastpointe Library has a millage proposal on the November ballot.
- VI. Action Items
- A. Approval of the Bills
1. Payment of the bills for July 2021 was approved on a motion by Bell, supported by Hoeft. Motion Carried.
 2. Payment of the bills for August 2021 was approved on a motion by Wagner, supported by Lisica. Motion Carried.
- B. Budget Reports
Barr moved to receive and file the July 2021 Budget Reports, supported by Witt. Motion Carried.
- C. Investment Report/Finance Committee Report
Bell moved to receive and file the Investment/Finance Committee Report, supported by Wagner. Motion Carried.
- D. SLC Board Meeting Dates 2021/22
Lisica made a motion to approve the SLC Board Meeting Dates for 2021/22 as presented. The motion was supported by Witt. Motion Carried.
- E. SLC Annual Plan 2021/22
Lisica made a motion to approve the SLC Annual Plan for 2021/22 as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Hoeft. Motion Carried.
- F. SLC Proposed Salary Schedule 2021/22
Hoeft made a motion to approve the SLC Proposed Salary Schedule for 2021/22 as recommend by the Suburban Library Cooperative Advisory Council. The proposed salary schedule includes an additional 1% increase for employees who worked in person while the Cooperative was closed due to the pandemic. The motion was supported by Witt. Motion Carried.
- VIII. Information Items

A. Director's Report

The contract for marketing will continue for one more year. The GoLibraryCard promotional materials have been updated. Will be working on getting the remaining school districts in SLC service area signed up for the Virtual Library Card program. They are: Anchor Bay, Armada, Harper Woods, Lakeview, South Lake and Warren Woods. Two representatives from the Ypsilanti Library spoke with the Advisory Council about the TALK (Text and Learn for Kindergarten) program. It is a program that will send informational texts to participating parents of children 0 through 6 years about early literacy. Libraries that participate will be able to send 2 texts per month promoting library programs, etc. SLC will be printing informational bookmarks for the participating libraries.

IX. Adjournment

Barr moved to adjourn at 7:06 p.m. supported by Witt. Motion Carried.

Respectfully submitted:

Wilma Wagner, Secretary