

**SUBURBAN LIBRARY COOPERATIVE**  
**44750 Delco Blvd**  
**Sterling Heights, Michigan 48313**  
**Board Meeting**  
**October 28, 2021**

- I. The meeting was called to order at 6:30 p.m. by Amy Wille.
- Trustees present: Diane Barr (Armada), Murney Bell (Chesterfield), Amy Wille (Clinton-Macomb), Wilma Wagner (Eastpointe), Marlene Hoeft (Fraser), Eric Walton (Harper Woods), Linda Pillow (Harrison Twp.) and Stephanie Martis (Lenox).
- Trustees excused: Freda Witt (Center Line).
- Staff present: Tammy Turgeon and Pat Lindsay.
- Guests: Melissa Goins (Harrison Twp.), Kristin Valyi-Hax (Harper Woods), Stan Lisica and Annette Goike (MacDonald); Claire Lopiccolo (Romeo); Judy and Frank Pasternak and Oksana Urban (Warren).
- Tammy presented gifts to Stan Lisica, Liane Miller and Frank Pasternak on behalf of the Suburban Library Cooperative for their service on the Cooperative Board.
- II. Approval of the Agenda  
Motion made by Bell to approve the Agenda, supported by Hoeft. Motion Carried.
- III. Approval of the September 30, 2021 Minutes  
Motion made by Wagner to approve the September 30, 2021 minutes, supported by Barr. Motion Carried.
- IV. Public Participation  
Annette Goike complimented the Cooperative for the excellent dinner provided.
- V. Member Library Concerns  
The Chesterfield Library received a 2-million-dollar donation to be used as the library sees fit, without restrictions. The Fraser Library is now fully staffed. The Clinton-Macomb Library had two trustees resign, only one has been replaced so far. CoraEllen DeVinney, former director of the Troy Public Library and Macomb County Library passed away.
- VI. Action Items
- A. Approval of the Bills – October 2021
1. Payment of the bills for October 2021 was approved on a motion by Bell, supported by Barr. Motion Carried.
- B. Budget Reports  
Hoeft moved to receive and file the September 2021 Budget Reports, supported by Wagner. Motion Carried.
- C. Investment Report/Finance Committee Report  
Barr moved to receive and file the Investment/Finance Committee Report, supported by Bell. Motion Carried.
- D. Election of Officers  
As per the Suburban Library Cooperative Board Bylaws, the election of officers must be held at the annual meeting in October, the beginning of our fiscal year. It has been past practice that the Vice-Chairperson assume the position of Chairperson at this time.
- The following Board members were nominated for Officers of the Suburban Library Cooperative: Diane Barr, Chairperson; Wilma Wagner, Vice Chairperson; Amy Wille, Secretary; Murney Bell and Eric Walton, Finance Committee. All nominations were accepted.

Bell made a motion to elect the nominees as stated. The motion was supported by Pillow. Motion Carried.

Diane Barr as newly elected Chairperson presided over the remainder of the meeting.

E. Banking Resolution

Wille made a motion to approve the 2021/22 Banking Resolution as presented. The motion was supported by Hoeft. Motion Carried.

VIII. Information Items

A. Director's Report

Tammy and Chris Frezza attended the virtual Sirsi Consortia meeting. Tammy also attended MLA Annual Conference – virtually again this year. SLC staff had their yearly evaluations / reviews. Comcast contracts were updated. The Suburban Library Cooperative Advisory Council meets next week.

IX. Adjournment

Bell moved to adjourn at 6:50 p.m. supported by Wille. Motion Carried.

Respectfully submitted:

Amy Wille, Secretary