

**SUBURBAN LIBRARY COOPERATIVE**  
**44750 Delco Blvd**  
**Sterling Heights, Michigan 48313**  
**Board Meeting**  
**April 28, 2022**

- 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), Amy Wille (Clinton-Macomb), Wilma Wagner (Eastpointe), Eric Walton (Harper Woods) and Linda Pillow (Harrison Twp.).
- Trustees excused: Marlene Hoefl (Fraser) and Stephanie Martis (Lenox).
- Staff present: Tammy Turgeon and Pat Lindsay.
- Guests: Mallorie DeVilbiss, candidate for Suburban Library Cooperative Director.
- II. Approval of the Agenda  
Motion made by Bell to approve the Agenda, supported by Wille. Motion Carried.
- III. Approval of the March 31, 2022 Minutes  
Motion made by Walton to approve the March 31, 2022 minutes, supported by Witt. Motion Carried.
- IV. Interview of Director Candidate  
The Board interviewed Mallorie DeVilbiss, candidate for the Suburban Library Cooperative Director, from a list of prepared questions. Bell made a motion to offer the position to Mallorie DeVilbiss at a starting salary of \$90,000 with the current benefits offered to SLC employees with the option to negotiate with Diane Barr, SLC Board chair on behalf of the full board. The motion was supported by Wille. Motion Carried.
- V. Public Participation  
None
- VI. Member Library Concerns  
Repairs to the lower level of the Harper Woods Library should be completed sometime in July. The Clinton-Macomb Library has a new trustee.
- VII. Action Items
- A. Approval of the Bills
1. Payment of the bills for April 2022 was approved on a motion by Bell, supported by Wille. Motion Carried.
- B. Budget Reports  
Wagner moved to receive and file the March 2022 Budget Reports, supported by Walton. Motion Carried.
- C. Investment Report/Finance Committee Report  
Pillow moved to receive and file the Investment/Finance Committee Report, supported by Walton. Motion Carried.
1. Finance Committee Recommendation  
Bell made a motion to authorize Governments of Michigan Investing Cooperatively (GovMIC) as an investment option for the Suburban Library Cooperative. The motion was supported by Pillow. Motion Carried.
- Wille made a motion to deposit the \$200,000 from the CD at Level One Bank when it matures on April 30, 2022 into MiClass and the \$200,000 from the CD at Huntington Bank (formerly TCF Bank) when it matures on June 17, 2022 into GovMIC. The motion was supported by Wagner. Motion Carried.

D. Automation System

Walton made a motion to sign a contract with Innovative Interfaces (a Clarivate Company) for their Polaris library automation system and Vega their patron catalog for 10 years as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Bell. Motion Carried.

VIII. Information Items

A. Director's Report

Tammy has been in negotiations with Innovative for the Polaris library automation system.

IX. Adjournment

Wille moved to adjourn at 7:40 p.m. supported by Bell. Motion Carried.

Respectfully submitted:

Amy Wille, Secretary