

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
August 25, 2022

- I. The meeting was called to order at 6:32 p.m. by Diane Barr.
- Trustees present: Diane Barr (Armada), Freda Witt (Center Line), Murney Bell (Chesterfield), Amy Wille (Clinton-Macomb), Wilma Wagner (Eastpointe), Marlene Hoeft (Fraser) and Adrienne Hilmon (Lenox).
- Trustees excused: Eric Walton (Harper Woods) and Linda Pillow (Harrison Twp.).
- Staff present: Mallorie DeVilbiss and Pat Linsday.
- II. Approval of the Agenda
Motion made by Bell to approve the Agenda, supported by Witt. Motion Carried.
- III. Approval of the June 30, 2022 Minutes
Motion made by Hoeft to approve the June 30, 2022 minutes, supported by Hilmon. Motion Carried.
- IV. Public Participation
None
- V. Member Library Concerns
The Fraser Library millage passed. The Chesterfield Library has a millage proposal on the November ballot.
- VI. Action Items
- A. Approval of the Bills
1. Payment of the bills for July 2022 was approved on a motion by Wille, supported by Witt. Motion Carried.
 2. Payment of the bills for August 2022 was approved on a motion by Wagner, supported by Hilmon. Motion Carried.
- B. Budget Reports
Wille moved to receive and file the July 2022 Budget Reports, supported by Bell. Motion Carried.
- C. Investment Report/Finance Committee Report
Wagner moved to receive and file the Investment/Finance Committee Report, supported by Wille. Motion Carried.
- D. SLC Board Meeting Dates
Hoeft moved to approve the SLC Board Meeting Dates for 2022/23, supported by Hilmon. Motion Carried.
- E. SLC Annual Plan
Hoeft made a motion to approve the 2022/23 SLC Annual Plan as recommended by the Suburban Library Advisory Council. The motion was supported by Witt. Motion Carried.
- F. Director Maternity Leave
Mallorie will be taking 10 weeks maternity leave and will be unable to attend the October and November Board meetings. We will still have the dinner at the October Board meeting as planned.

VII. Information Items

A. Director's Report

The Cooperative has had two weeks of in-house training from Polaris, plus several virtual training sessions. On-line training videos will be available starting August 29th. Patrons will not be able to place holds starting September 1st. The final data pull from Sirsi will be at the end of day, September 13th. The system is expected to be down for about one week and we will go live with Polaris on September 22nd. The Cooperative will be sending 3 email blasts through Sirsi to patron card holders, informing them of the upcoming changes. Chris and Amy are working very hard to make this transition as smooth possible. Chris and Mallorie have started doing library visits. They have been to the Shelby and Eastpointe libraries so far.

VIII. Adjournment

Wille moved to adjourn at 6:54 p.m. supported by Bell. Motion Carried.

Respectfully submitted:

Amy Wille, Secretary