

**SUBURBAN LIBRARY COOPERATIVE**  
**44750 Delco Blvd**  
**Sterling Heights, Michigan 48313**  
**Board Meeting**  
**June 30, 2022**

- I. The meeting was called to order at 6:30 p.m. by Diane Barr.
- Trustees present: Diane Barr (Armada), Freda Witt (Center Line), Murney Bell (Chesterfield), Wilma Wagner (Eastpointe), Marlene Hoeft (Fraser), Linda Pillow (Harrison Twp.) and Adrienne Hilmon (Lenox).
- Trustees excused: Amy Wille (Clinton-Macomb) and Eric Walton (Harper Woods).
- Staff present: Mallorie DeVilbiss and Pat Lindsay.
- II. Approval of the Agenda  
Motion made by Bell to approve the Agenda, supported by Witt. Motion Carried.
- III. Approval of the May 26, 2022 Minutes  
Motion made by Pillow to approve the May 26, 2022 minutes, supported by Bell. Motion Carried.
- IV. Public Participation  
None
- V. Member Library Concerns  
The Fraser Library has a milage proposal on the August ballot.
- VI. Action Items
- A. Approval of the Bills
1. Payment of the bills for June 2022 was approved on a motion by Hoeft, supported by Wagner.  
Motion Carried.
- B. Budget Reports  
Bell moved to receive and file the May 2022 Budget Reports, supported by Hoeft. Motion Carried.
- C. Investment Report/Finance Committee Report  
Pillow moved to receive and file the Investment/Finance Committee Report, supported by Wagner.  
Motion Carried.
- D. Banking Resolutions  
Hoeft made a motion to approve the Banking Resolutions to add Mallorie DeVilbiss as an authorized signer to the Suburban Library Cooperative's General Fund and Proprietary Fund checking accounts and to remove Tammy Turgeon as an authorized signer from those accounts.  
The motion was supported by Bell. Motion Carried.
- E. Early Literacy Project  
Wagner made a motion to approve the purchase of 27 'backer' panels (1 for each SLC member library building) and 30 interactive panels to be rotated among the member libraries as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Witt. Motion Carried
- F. Personnel Policy Revisions  
Bell made a motion to approve the Personnel Policy Revisions as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Witt. Motion Carried.

VII. Information Items

A. Director's Report

Mallorie attended ALA's annual conference in Washington DC. The Proprietary Fund CD that matured on June 17<sup>th</sup> was cashed out and the funds were deposited into the Proprietary Fund checking account. The funds from that CD will be deposited into GovMIC (a Local Government Investment Pool) as soon as that account is set up. Mallorie and Chris will be starting library visits soon. The Polaris transition has started and training will begin at the end of July.

VIII. Adjournment

Bell moved to adjourn at 6:45 p.m. supported by Wagner. Motion Carried.

Respectfully submitted:

Diane Barr, Chairperson