

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
October 27, 2022

- I. The meeting was called to order at 6:30 p.m. by Diane Barr.
- Trustees present: Amy Wille (Clinton-Macomb), Wilma Wagner (Eastpointe), Marlene Hoeft (Fraser), Eric Walton (Harper Woods), Adrienne Hilmon (Lenox), Alana Stump (Lois Wagner), Stan Lisica (MacDonald) and Vicky Denison (Mount Clemens).
- Trustees excused: Linda Pillow (Harrison Twp.)
- Staff present: Chris Frezza and Pat Linsday.
- Guests: Diane Barr (Armada), Wesleyann Johnson (Center Line), Murney Bell and Elizabeth Madson (Chesterfield), Julianne Kammer (Lois Wagner) and Annette Goike (MacDonald).
- II. Approval of the Agenda
Motion made by Wille to approve the Agenda, supported by Lisica. Motion Carried.
- III. Approval of the September 29, 2022 Minutes
Motion made by Walton to approve the September 29, 2022 minutes, supported by Hoeft. Motion Carried.
- IV. Public Participation
Library Directors from Lois Wagner (Julianne Kammer), MacDonald Public (Annette Goike), Chesterfield (Elizabeth Madson) and Center Line (Wesleyann Johnson) libraries introduced themselves to the Board.
- Gifts were presented to Diane Barr, Freda Witt and Murney Bell on behalf of the Suburban Library Cooperative for their service on the Cooperative Board.
- V. Member Library Concerns
Bids for repairs to the downstairs area of the Harper Woods Library have been accepted, construction will begin soon. Annette Goike has been appointed interim director of the MacDonald Public Library until a new director is hired. The job posting ended last week and a new director will hopefully be in place by the end of this year. The Michigan Library Association Annual Conference was well attended.
- VI. Action Items
- A. Approval of the Bills
1. Payment of the bills for October 2022 was approved on a motion by Wille, supported by Hilmon. Motion Carried.
- B. Budget Reports
Hoeft moved to receive and file the September 2022 Budget Reports, supported by Wille. Motion Carried.
- C. Investment Report/Finance Committee Report
Wille moved to receive and file the Investment/Finance Committee Report, supported by Stump. 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: Wilma Wagner, Chairperson; Eric Walton, Vice Chairperson; Amy Wille, Secretary; Marlene Hoeft, Adrienne Hilmon and Stan Lisica, Finance Committee. All nominations were accepted.

Wille made motion to elect the nominees as stated. The motion was supported by Hoeft. Motion Carried.

Wilma Wagner as newly elected Chairperson presided over the remainder of the meeting.

E. Banking Resolution

Walton made a motion to approve the 2022/23 Banking Resolution as presented. The motion was supported by Lisica. Motion Carried.

VII. Information Items

A. Advisory Council Minutes, October 13, 2022

VIII. Adjournment

Stump moved to adjourn at 6:50 p.m. supported by Hilmon. Motion Carried.

Respectfully submitted:

Wilma Wagner, Chairperson