

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
September 29, 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), Eric Walton (Harper Woods), Linda Pillow (Harrison Twp.), and Adrienne Hilmon (Lenox).
- Trustees excused: Amy Wille (Clinton-Macomb) and Marlene Hoeft (Fraser).
- Staff present: Chris Frezza 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 August 25, 2022 Minutes
Motion made by Walton to approve the August 25, 2022 minutes, supported by Pillow. Motion Carried.
- IV. Public Participation
None
- V. Member Library Concerns
The Harrison Township Library has a milage proposal on the November ballot. Bids are now open for repairs to the downstairs area of the Harper Woods Library, that was damaged due to flooding. Construction will start soon.
- VI. Action Items
- A. Approval of the Bills
 - 1. Payment of the bills for September 2022 was approved on a motion by Bell, supported by Hilmon. Motion Carried.
 - B. Budget Reports
Bell moved to receive and file the August 2022 Budget Reports, supported by Wagner. Motion Carried.
 - C. Investment Report/Finance Committee Report
Wagner moved to receive and file the Investment/Finance Committee Report, supported by Hilmon. Motion Carried.
 - D. 2021/22 SLC Revised General Fund Budget
Pillow made a motion to approve the 2021/22 SLC Revised General Fund Budget as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Bell. Motion Carried.
 - E. 2021/22 SLC Revised Proprietary Fund Budget
Walton made a motion to approve the 2021/22 SLC Revised Proprietary Fund Budget as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Hilmon. Motion Carried.
 - F. 2022/23 SLC Draft General Fund Budget
Pillow made a motion to approve the 2022/23 Draft General Fund Budget as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Bell. Motion Carried.

G. 2022/23 SLC Draft Proprietary Fund Budget

Hilmon made a motion to approve the 2022/23 Draft Proprietary Fund Budget as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Bell. Motion Carried.

H. Banking Resolutions

Bell made a motion to approve the Banking Resolution for Flagstar Bank to add Wilma Wagner, 2022/23 Board Chair, as an authorized signer to the Proprietary Fund checking account and to remove Diane Barr, 2021/22 board chair as an authorized signer for that account. The motion was supported by Walton. Motion Carried.

Walton made a motion to approve the Banking Resolution for Huntington Bank to add Wilma Wagner, 2022/23 Board Chair, as an authorized signer to the General Fund checking account and to remove Diane Barr, 2021/22 board chair as an authorized signer for that account. The motion was supported by Witt. Motion Carried.

VII. Information Items

A. Director's Report

Mallorie's maternity leave began September 27 and so her report was included with the Board packet.

VIII. Adjournment

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

Respectfully submitted:

Diane Barr, Chairperson