

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
November 17, 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), Linda Pillow (Harrison Twp.), Adrienne Hilmon (Lenox), Alana Stump (Lois Wagner), Stan Lisica (MacDonald) and Vicky Denison (Mount Clemens).
- Trustees excused: Marlene Hoeft (Fraser) and Eric Walton (Harper Woods).
- Staff present: Pat Linsday.
- II. Approval of the Agenda
Motion made by Lisica to approve the Agenda, supported by Pillow. Motion Carried.
- III. Approval of the October 27, 2022 Minutes
Motion made by Wille to approve the October 27, 2022 minutes, supported by Stump. Motion Carried.
- IV. Public Participation
None
- V. Member Library Concerns
The MacDonald Public Library has conducted three interviews for library director. The Harrison Township Library millage passed.
- VI. Action Items
- A. Approval of the Bills
1. Payment of the bills for November 2022 was approved on a motion by Wille, supported by Stump. Motion Carried.
- B. Budget Reports
Stump moved to receive and file the October 2022 Budget Reports, supported by Hilmon. 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. Authority Control Project and Implementation
Wille moved to approve the Authority Control Project and Implementation at a cost of \$20,403.73 as recommended by the Suburban Library Advisory Council. The motion was supported by Pillow. Motion Carried.
- E. SLC Holidays 2023
Lisica made a motion to approve the SLC Holidays for 2023 as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Hilmon. Motion Carried.
- F. Delivery Holidays 2023
Stump made a motion to approve the Delivery Holidays for 2023 as recommended by the Suburban Library Advisory Council. The motion was supported by Wille. Motion Carried.
- G. Director Evaluation

Wille made a motion to postpone the Director's six month's evaluation until March 2023 and the one-year evaluation to August 2023, due to the director being off on maternity leave, during her first six months of employment. The motion was supported by Pillow. Motion Carried.

VII. Information Items

A. Advisory Council Minutes, November 10, 2022

VIII. Adjournment

Wille moved to adjourn at 6:45 p.m. supported by Lisica. Motion Carried.

Respectfully submitted:

Amy Wille, Secretary