

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
May 25, 2023

- I. The meeting was called to order at 6:29 p.m. by Wilma Wagner.
- 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).
- Trustees excused: Linda Pillow (Harrison Twp.)
- Staff present: Mallorie DeVilbiss and Pat Linsday.
- II. Approval of the Agenda
Motion made by Lisica to approve the Agenda, supported by Hilmon. Motion Carried.
- III. Approval of the April 27, 2023 Minutes
Motion made by Walton to approve the April 27, 2023 minutes, supported by Hoeft. Motion Carried.
- IV. Public Participation
None
- V. Member Library Concerns:
The Fraser Library had just signed a contract with the city to purchase the library building, contingent upon repairs, when a truck drove through the library building. The library received severe and possible structural damage and will remain closed to the public for the immediate future. In the meantime, the library will be doing on-line programming and phone reference. The Roseville Library has agreed to help as a pickup/drop off location for Fraser Library patrons. The Harper Woods Library is still waiting for the completion of construction/repairs to the downstairs area of the library damaged by flooding. Lenox has a new Township Supervisor, and the Township is looking to possibly moving the library somewhere on the Township campus.
- VI. Action Items
- A. Approval of the Bills
 - 1. Payment of the bills for May, 2023 was approved on a motion by Wille, supported by Stump. Motion Carried
 - B. Budget Reports
Hoeft made a motion to receive and file the Budget Reports, supported by Wille. Motion Carried.
 - C. Budget Revisions
 - 1. General Fund
Lisica made a motion to approve the General Fund Budget revisions as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Walton. Motion Carried
 - 2. Proprietary Fund
Walton made a motion to approve the Proprietary Fund Budget revisions as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Lisica. Motion Carried.
 - D. Investment Report/Finance Committee Report
Lisica made a motion to receive and file the Investment/Finance Committee Report, supported by Walton. Motion Carried.
 - E. Director's Evaluation

The Board is still waiting to receive the director's evaluation forms from member library directors. The Director's Evaluation Committee will report to the Board at its June 2023 meeting.

VII. Information Items

- A. Director's Report: Chris and Amy attended the Innovative Users Group conference in Phoenix. Mallorie was able to negotiate an additional six hours of training for Polaris. The book repair/mending workshop went well and member library directors would like to have more of this kind of training. The Trustee Networking event had approximately 50 in attendance. The next Trustee workshop will be sometime in October and will be a daytime event. One of our sorters, Emma Harris, is going back to school. We will be posting for her position.
- B. Advisory Council Minutes – May11, 2023.

VIII. Adjournment

Wille moved to adjourn at 6:55 p.m. supported by Hilmon. Motion Carried.

Respectfully submitted:

Amy Wille, Secretary