

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
October 26, 2023

- I. The meeting was called to order at 6:30 p.m. by Wilma Wagner.
- Trustees present: Linda Pillow (Harrison Twp.), Adrienne Hilmon (Lenox), Alana Stump (Lois Wagner), Stan Lisica (MacDonald), Elli Minert (Ray Twp.), Mike Arcy (Romeo) and Nina Lineberger (Roseville).
- Trustees excused: Eric Walton (Harper Woods) and Erik Honsel (Mount Clemens).
- Staff present: Mallorie DeVilbiss and Pat Lindsay.
- Guests: Christy DeMeulenaere (Ray Twp.), Claire Meeker (Romeo), Jacki Harvey (Roseville), Amy Wille, Larry Neal (Clinton-Macomb), Wilma Wagner and Sue Todd (Eastpointe).
- II. Approval of the Agenda
Motion made by Lisica to approve the Agenda, supported by Stump. Motion Carried.
- III. Approval of the September 28, 2023 Minutes
Motion made by Wille to approve the September 28, 2023 minutes, supported by Pillow. Motion Carried.
- IV. Public Participation
Incoming and outgoing SLC board members and library directors introduced themselves to the group.
- V. Member Library Concerns:
None
- VI. Action Items
- A. Approval of the Bills
 - 1. Payment of the bills for October, 2023 was approved on a motion by Lisica, supported by Hilmon. Motion Carried.
 - B. Budget Reports
Pillow made a motion to receive and file the Budget Reports, supported by Lisica. Motion Carried.
 - C. Investment Report/Finance Committee Report
Hilmon made a motion to receive and file the Investment/Finance Committee Report, supported by Minert. 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 Board:
- Eric Walton for Chairperson, nominated by Wille, support by Lisica.
 - Mike Arcy for Vice-Chairperson, nominated by Lisica, support by Hilmon.
 - Adrienne Hilmon for Secretary, nominated by Wille, support by Pillow.
 - Linda Pillow, Elli Minert and Mike Arcy for Finance Committee, nominated by Wagner, support by Wille.
- All nominations were accepted.
- Wille made a motion to elect the nominees as stated, supported by Lineberger. Motion Carried.
- Mike Arcy as newly elected Vice-Chairperson presided over the remainder of the meeting, in the absence of Eric Walton, Chairperson.

E. Bank Resolution

Stump made a motion to approve the 2023/24 Banking Resolution as presented. The motion was supported by Lineberger. Motion Carried.

VII. Information Items

A. Director's Report

There were some problems with the termination of the contract with our old delivery service provider. Mallorie will keep the board apprised of the situation. The new delivery service provider is doing a great job. Georgina Broyles, an employee at one of SLC member library's was awarded the Rising Star award at MLA's 2023 Annual Conference. The Cooperative also received some favorable feedback at the Michigan Cooperative Directors Association booth at the conference.

B. Advisory Council Minutes – October 12, 2023.

VIII. Adjournment

Stump moved to adjourn at 6:56 p.m. supported by Pillow. Motion Carried.

Respectfully submitted:

Adrienne Hilmon, Secretary