

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
February 29, 2024

- I. The meeting was called to order at 6:30 p.m. by Eric Walton.
- Trustees present: Eric Walton (Harper Woods), Linda Pillow (Harrison Twp.), Adrienne Hilmon (Lenox), Alana Stump (Lois Wagner), Stan Lisica (MacDonald), Erik Honsel (Mount Clemens), Elli Minert (Ray Twp.) and Mike Arcy (Romeo).
- Trustees excused: Nina Lineberger (Roseville).
- Staff present: Mallorie DeVilbiss and Pat Linsday.
- Guests: Jordan Smith from Maner Costerisan, calling in from Lansing, Michigan.
- II. Approval of the Agenda
Motion made by Stump to approve the Agenda, supported by Honsel. Motion Carried.
- III. Approval of the January 25, 2024 Minutes
Motion made by Minert to approve the January 25, 2024 minutes, supported by Pillow. Motion Carried.
- IV. Audit Presentation – Jordan Smith, Maner Costerisan
Jordan Smith from Maner Costerisan presented the 2022/2023 Audit Report and answered questions from the Board. Lisica made a motion to receive and file the 2022/2023 Audit Report, supported by Arcy. Motion Carried.
- V. Public Participation:
None
- VI. Member Library Concerns:
None
- VII: Action Items
- A. Approval of the Bills
Payment of the bills for February, 2024 was approved on a motion by Arcy, supported by Hilmon. Motion Carried.
 - B. Budget Reports
Minert made a motion to receive and file the Budget Report, supported by Arcy. Motion Carried.
 - C. Investment Report/Finance Committee Report
Arcy made a motion to receive and file the Investment/Finance Committee Report, supported by Minert. Motion Carried.
- VIII. Information Items
- A. Director’s Report
The new Marketing Coordinator, Rylie Butner, started Tuesday, February 20th. She has degrees in Library Science and Graphic Design. One of her first tasks will be rebranding the Cooperative. The next Library Trustee workshop will be Tuesday, March 12 at 5:30 p.m. to be hosted at the Shelby Township Library. The topic is How to Run an Efficient Meeting.
 - B. Advisory Council Minutes – February 8, 2024.

VIII. Adjournment

Arcy moved to adjourn at 7:08 p.m. supported by Pillow. Motion Carried.

Respectfully submitted:

Adrienne Hilmon, Secretary