

**SUBURBAN LIBRARY COOPERATIVE**  
**44750 Delco Blvd**  
**Sterling Heights, Michigan 48313**  
**Board Meeting**  
**March 21, 2024**

- I. The meeting was called to order at 6:30 p.m. by Mike Arcy.
- Trustees present: Linda Pillow (Harrison Twp.), Stan Lisica (MacDonald), Erik Honsel (Mount Clemens), Mike Arcy (Romeo) and Nina Lineberger (Roseville).
- Trustees excused: Eric Walton (Harper Woods), Adrienne Hilmon (Lenox), Alana Stump (Lois Wagner) and Elli Minert (Ray Twp.).
- Staff present: Mallorie DeVilbiss and Pat Linsday.
- II. Approval of the Agenda  
Motion made by Lineberger to approve the Agenda, supported by Lisica. Motion Carried.
- III. Approval of the February 29, 2024 Minutes  
Motion made by Lineberger to approve the February 29, 2024 minutes, supported by Pillow. Motion Carried.
- IV. Public Participation:  
None
- V. Member Library Concerns:  
No updates on the status of the Fraser Library. MaryAnn DeKane, Roseville Library Trustee, passed away unexpectedly.
- VI: Action Items
- A. Approval of the Bills  
Payment of the bills for March, 2024 was approved on a motion by Lisica, supported by Honsel. Motion Carried.
  - B. Budget Reports  
Pillow made a motion to receive and file the Budget Report, supported by Lineberger. Motion Carried.
  - C. Investment Report/Finance Committee Report  
Lisica made a motion to receive and file the Investment/Finance Committee Report, supported by Lineberger. Motion Carried.
  - D. 2025 SLC Holidays  
Honsel made a motion to approve the 2025 SLC Holiday Dates as recommended by the Suburban Library Cooperative Advisory Council. The motion was supported by Pillow. Motion Carried.
- VIII. Information Items
- A. Director's Report  
The trustee workshop "How to Run an Efficient Meeting" was well received and attended. The Cooperative will also have two staff training opportunities in April. One for Integrated Pest Management and one for In-House Book Repair. Mallorie will be attending the PLA conference in Columbus, Ohio the first week of April and will be in Lansing on April 16 for MLA's Advocacy Day.
  - B. Advisory Council Minutes – March 14, 2024.

VIII. Adjournment  
Meeting adjourned at 6:59 p.m.

Respectfully submitted:

Mike Arcy, Vice Chair