

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
April 25, 2024

- I. The meeting was called to order at 6:26 p.m. by Eric Walton.
Trustees present: Eric Walton (Harper Woods), Adrienne Hilmon (Lenox), Alana Stump (Lois Wagner), Stan Lisica (MacDonald), Eli Minert (Ray Twp.), Mike Arcy (Romeo) and Nina Lineberger (Roseville).
Trustees excused: Linda Pillow (Harrison Twp.) and Erik Honsel (Mount Clemens).
Staff present: Mallorie DeVilbiss and Pat Linsday.
- II. Approval of the Agenda
Motion made by Stump to approve the Agenda, supported by Hilmon. Motion Carried.
- III. Approval of the March 21, 2024 Minutes
Motion made by Lineberger to approve the March 21, 2024 minutes, supported by Minert. Motion Carried.
- IV. Public Participation:
None
- V. Member Library Concerns:
The Harper Woods Library will be celebrating their 60-year anniversary sometime this September. The Roseville Library has a full panel of library board members. Jean Waterloo, for whom the Lenox Library was renamed passed away. The library is also looking to expand.
- VI: Action Items
- A. Approval of the Bills
Payment of the bills for April, 2024 was approved on a motion by Lisica, supported by Stump. Motion Carried.
 - B. Budget Reports
Stump made a motion to receive and file the Budget Report, supported by Minert. Motion Carried.
 - C. Investment Report/Finance Committee Report
Lineberger made a motion to receive and file the Investment/Finance Committee Report, supported by Lisica. Motion Carried.
- VIII. Information Items
- A. Director's Report
Claire Meeker, director of the Romeo Library has been elected to MLA Board of Directors. Mallorie attended PLA in Columbus, Ohio and MLA's Advocacy Day in Lansing. The Cooperative was well represented at both events. Two staff workshops were hosted at the Shelby Library, one on Pest Management and the other was a hands on Book Repair workshop. Riley Butner, our Marketing Coordinator, will be presenting the new SLC logo to Council and Board next month. Circulation of the Cooperative's Library of Things collection is going well.
 - B. Advisory Council Minutes – April 11, 2024.
- VIII. Adjournment
Meeting adjourned at 6:37 p.m.

Respectfully submitted

Adrienne Hilmon, Secretary