

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
Board Meeting
May 30, 2024

- I. The meeting was called to order at 6:28 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), Mike Arcy (Romeo) and Nina Lineberger (Roseville).
- Trustees excused: Eli Minert (Ray Twp.)
- Staff present: Mallorie DeVilbiss, Pat Linsday and Rylie Butner.
- II. Approval of the Agenda
Motion made by Lisica to approve the Agenda, supported by Lineberger. Motion Carried.
- III. Approval of the April 25, 2024 Minutes
Motion made by Pillow to approve the April 25, 2024 minutes, supported by Honsel. Motion Carried.
- IV. Public Participation:
None
- V. Member Library Concerns:
A committee has been formed to search for a new library director for the MacDonald Public Library. Harper Woods Library's lower level is now open to the public after repairs from flood damage over three years ago. The library will also be celebrating its 60th anniversary on September 28th from 2 to 4 p.m. Everyone is invited to attend. The Roseville library has started meetings for renovations.
- VI: Action Items
- A. Presentation of new SLC branding
Ryle Butner, SLC Marketing Coordinator was introduced to the Board. She then explained her process for creating the new SLC branding and answered questions from the Board.
 - B. Approval of the Bills
Payment of the bills for May 2024 was approved on a motion by Lineberger, supported by Stump. Motion Carried.
 - C. Budget Reports
Stump made a motion to receive and file the Budget Reports, supported by Hilmon. Motion Carried.
 - D. Investment Report/Finance Committee Report
Honsel made a motion to receive and file the Investment/Finance Committee Report, supported by Lineberger. Motion Carried.
- VIII. Information Items
- A. Director's Report
Mallorie has started to reach out to our landlord about new signage for the building and street signs. Started a Continuing Education Committee, had its meeting in May, only one person attended. Mallorie took part in MLA's Think Space workshops, a program designed for library directors. This year's topic was Future Ready Libraries.
 - B. Advisory Council Minutes – May 9, 2024.
- VIII. Adjournment
Meeting adjourned at 6:57 p.m.

Respectfully submitted

Adrienne Hilmon, Secretary