

**SUBURBAN LIBRARY COOPERATIVE**  
**16480 Hall Road**  
**Clinton Township, Michigan 48038-1132**

Board Meeting  
May 29, 2003

I. The meeting was called to order at 7:00 p.m. at the Romeo Graubner Library by Peg Lamont, Chair.

Trustees present: Peg Lamont (Clinton-Macomb), Mary Rose (MacDonald), Kathy Tinkler (Mount Clemens), Judith Weibel (Romeo), Mark Wollenweber (St. Clair Shores), Nancy Todorovich (Sterling Heights), Frank Pasternak (Warren).

Trustees absent: Dorothy Upshaw (Macomb County), Robert Kearis (Shelby Township).

Staff Present: Tammy Turgeon.

II. Approval of the Agenda

Rose moved to approve the Agenda, supported by Wollenweber. Motion carried.

III. Approval of the minutes of the last meeting.

Todorovich moved to approve the minutes of the last meeting, supported by Wollenweber. Motion carried.

IV. Member Library concerns

Clinton-Macomb Main Library dedication has been changed from the end of September to the end of October.

V. Approval of the bills.

Tinkler moved to approve payment of the bills, supported by Weibel. Motion carried.

VI. Action Items.

A. Health Insurance Renewal.

Current health insurance renewal rate will increase 15%. By decreasing some benefits (change prescription drug benefit to \$5.00 generic/\$30.00 brand name, increase office visit and urgent care visit co-pay to \$10.00, increase emergency room visit to \$50.00, and increase allergy injection co-pay to \$5.00), the insurance cost will increase by only 2%. Current vision and dental insurance coverage will not change.

Todorovich moved to decrease the health insurance benefits, supported by Weibel. Motion carried.

VII. Information items.

A. Automation report.

New email system is still being configured. It should be operational in mid to late June. Training will be offered.

B. Budget Report.

Wollenweber moved to receive and file the Budget Report, supported by Tinkler. Motion carried.

C. Investment Report.

Wollenweber moved to receive and file the Investment Report, supported by Todorovich. Motion carried.

VIII. The Chair asked if any member of the public wished to be heard.

There was no one.

IX. The next meeting will be held on June 26, 2003 at 7:00 p.m. at the Warren Miller Branch Library.

X. Pasternak moved to adjourn at 7:17 p.m., supported by Todorovich. Motion carried.