

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

Board Meeting
February 23, 2006

- I. The meeting was called to order at 7:04 p.m. at the Clinton-Macomb Public Library by Frank Pasternak, Chair.

Trustees present: Michael Miller (Chesterfield), Barbara Brown (Clinton-Macomb), Michael Keith (Roseville), Nancy Todorovich (Sterling Heights), Kathy Tracy (Utica), Frank Pasternak (Warren)

Trustees absent: Denise Giordano (Eastpointe), Mark Wollenweber (St. Clair Shores), Lynne Gregory (Troy)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

- II. Approval of the Agenda

On a motion, Keith moved to approve the amended Agenda to include the enclosure for Action Item VI A., supported by Tracy. Motion carried.

- III. Approval of the Minutes of the last meeting.

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

- IV. Member Library concerns.

None

- V. Approval of the bills.

Keith moved to approve payment of the bills, supported by Tracy. Motion carried.

- VI. Action Items.

- A. SLC Audit 2004-2005 (enclosure)

Board members recommended that the auditor attend an upcoming Board Meeting to answer additional questions.

Motion made by Tracy to approve the Suburban Library Cooperative Audit, seconded by Keith. Motion carried.

B. Short/Long Term Disability Insurance (enclosure)

Motion made by Brown to table the short/long term disability insurance until more information is acquired, supported by Miller. Motion carried.

VII. Information Items

A. Automation Report.

Turgeon, Valyi-Hax and Potter are attending a SIRSI conference from March 3-8.

Comcast is working well.

SIRSI Dynix software is slower as it takes up more memory space.

This morning, a denial of services attack on our contact server caused the Book Jackets catalog to not come up.

Kim Shearer and TLN are testing the MiLE system. Many libraries are opting out of MiLE and are choosing to use MeL delivery. TLN is the fiscal agent for MiLE and is the start of the hacker entrance. TLN is contacting MiLE to consider compensation. A conference call is scheduled on Monday with MiLE to discuss all the corrected issues.

B. Budget Report.

Keith moved to receive and file the Budget Report, supported by Todorovich.

Motion carried.

C. Investment Report.

The Board recommended the formation of an Investment Committee. The Committee would review current investments, research investment opportunities that are within state investment guidelines, design an annual plan of action to access higher rates of return, and assist Turgeon with the implementation of the new investments.

Todorovich moved to receive and file the Investment Report, supported by Miller.

Motion carried.

VIII. Public Participation.

None.

IX. The next meeting will be held on March 30, 2006 at the Macomb County Public Library

X. Keith moved to adjourn at 8:02 p.m., supported by Tracy. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary