

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

Board Meeting
November 20, 2003

- I. The meeting was called to order at 7:05 p.m. at the Clinton-Macomb Library by Mark Wollenweber, Chair.

Trustees present: Mary Rose (MacDonald), Kathy Tinkler (Mount Clemens), Judith Weibel (Romeo), Robert Kearis (Shelby Township), Mark Wollenweber (St. Clair Shores), Nancy Todorovich (Sterling Heights), Lynn Gregory (Troy).

Trustees absent: Peg Lamont (Clinton-Macomb), Dorothy Upshaw (Macomb County).

Staff Present: Tammy Turgeon.

- II. Approval of the Agenda

Kearis moved to approve the Agenda, supported by Weibel. Motion carried.

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

Kearis moved to approve the minutes of the last meeting, supported by Rose. Motion carried.

- IV. Member Library concerns

Kearis asked if there were more used computers available for sale. Turgeon will check.

- V. Approval of the bills.

Rose moved to approve payment of the bills, supported by Kearis. Motion carried.

- VI. Action Items.

- A. SLC Council Bylaws.

Rose moved to approve changes to Article VIII. Committees of the SLC Council Bylaws as recommended by Council, supported by Todorovich. Motion carried.

- VII. Information items.

- A. Automation report.

Staff continues to work on bugs in the latest SIRSI Release which was installed last month.

System Managers have been asked to develop a list of five troublesome SIRSI issues and present them to Council and the Board. A plan will then be developed to resolve those issues.

- B. Budget Report.

Kearis moved to receive and file the Budget Report, supported by Gregory. Motion carried.

The audit went well. Report will be presented to the Board next month.

C. Investment Report

Kearis moved to receive and file the Investment Report, supported by Rose. Motion carried.

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

There was no one.

Thank you to Clinton-Macomb for hosting the meeting.

IX. The next meeting will be held on December 18, 2003 at 7:00 p.m. at the Macomb County Library.

X. Kearis moved to adjourn at 7:25 p.m., supported by Todorovich. Motion carried.