

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

Board Meeting
October 23, 2003

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

Trustees present: Peg Lamont (Clinton-Macomb), Mary Rose (MacDonald), Judith Weibel (Romeo), Robert Kearis (Shelby Township), Mark Wollenweber (St. Clair Shores), Nancy Todorovich (Sterling Heights), Lynn Gregory (Troy), Frank Pasternak (Warren).

Trustees absent: Dorothy Upshaw (Macomb County), Kathy Tinkler (Mount Clemens).

Staff Present: Tammy Turgeon.

- II. Approval of the Agenda

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

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

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

- IV. Member Library concerns

There were none.

- V. Approval of the bills.

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

- VI. Action Items.

- A. Standards & Procedures Committee recommendations.

To insure that patrons receive the same service at all shared system member libraries, the Standards & Procedures Committee recommends the Patron Card Renewal Policy.

Wollenweber moved to approve the Patron Card Renewal Policy as recommended by the Standards & Procedures Committee, supported by Gregory. Motion carried.

- B. Election of Officers.

Kearis moved to nominate Wollenweber for Chair, supported by Rose. Motion carried.

Kearis moved to nominate Gregory for Vice-Chair, supported by Wollenweber. Motion carried.

Rose moved to nominate Todorovich for Secretary, supported by Wollenweber. Motion carried.

C. Review of Bylaws.

Wollenweber moved to add the statement that the Vice-Chair shall assume the office of Chair the following year to Article VII, Section 3 of the Bylaws, supported by Kearis. Motion carried.

VII. Information items.

A. Automation report.

SIRSI was upgraded to Release 2003 on Oct. 16th. Staff is working to clear up some display issues.

SpamLion will be upgraded next week which should stop spam messages. SpamLion classes are available for all email account holders.

B. Budget Report.

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

C. Investment Report

Wollenweber moved to receive and file the Investment Report, supported by Kearis. 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 November 20, 2003 at 7:00 p.m. at the Clinton-Macomb Main Library.

X. Kearis moved to adjourn at 6:20 p.m., supported by Todorovich. Motion carried.