

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

Board Meeting  
October 25, 2004

- I. The meeting was called to order at 5:56 p.m. at the Macomb County Library by Mark Wollenweber, Chair.

Trustees present: Michael Miller (Chesterfield), Judith Weibel (Romeo),  
Michael Keith (Roseville), Mark Wollenweber (St. Clair Shores),  
Robert Kearis (Shelby Township), Kathelyn Tracy (Utica),  
Frank Pasternak (Warren)

Trustees absent: Nancy Todorovich (Sterling Heights), Lynne Gregory (Troy).

- II. Approval of the Agenda

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

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

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

- IV. Member Library concerns

Per Weibel's request, Turgeon to pose a question to council to find out who has MERS and why?

V. Approval of the bills.

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

VI. Action Items.

A. Review of Bylaws

Keith moved to approve the bylaws as written, motion supported by Pasternak. Motion carried.

B. Election of Officers

Frank Pasternak nominated for Board Secretary. Nancy Todorovich nominated for Board Vice-President. Lynne Gregory nominated for Board Chairman.

Motion made by Kearis to approve the nominees for the 2004/2005 SLC Board Officers, supported by Miller. Motion carried.

C. 2004-2005 Meeting Schedule

Suburban Library Cooperative Board generally meets the last Thursday of each month, unless the last Thursday falls around a holiday. The 2004/2005 calendar reflects adjusted holiday dates. Please call Darlene Paquette if your library is interested in hosting a Board meeting.

Motion made by Kearis to approve the 2004/2005 calendar, supported by Weibel. Motion carried.

VII. Information Items

A. Automation Report.

Suburban Library Cooperative (SLC) runs a shared automation system and Turgeon reports on any updates that are made to the system. All the libraries participate in our system, except for Clinton-Macomb Public Library (CMPL). We are hoping to do an upgrade in November or December on our Unicorn system to version 2003.1.4. This upgrade allows us to install a new telephone notification system. Another software package is Directors Station that gives member library Directors better graphical tools to display statistics from the system.

B. Budget Report.

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

C. Investment Report.

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

VIII. Public Participation.

IX. The next meeting will be held on Thursday, November 18, at the Macomb County Library at 7 p.m.

X. Kearis moved to adjourn at 6:17 p.m., supported by Upshaw. Motion carried.

Respectfully submitted:

Frank Pasternak, Secretary