

**Minutes of the Regular Meeting of
The Center Line Public Library Commission
7345 Weingartz, Center Line, MI 48015
586-758-8274**

Monday, January 7, 2019 at 5 PM

Present: Kathleen Buckner (Chair for Meeting), Richard Moeller, Marjorie Murray, Freda Witt.
Also present, Heather Hames.

Excused Absent: Bernadette Helkowski and Ruth Otrompke.

The meeting was called to order at 5:00 p.m. by Kathleen Buckner.

Order of Business

1. Adoption of agenda.
Motion: Marjorie Murray. Second: Freda Witt. Motion carried. All ayes.
2. Approval of minutes for Tuesday, November 13, 2018 meeting.
Motion: Marjorie Murray. Second: Freda Witt. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation report for November and December 2018.
 - a. Fewer people in building but circulation generally up. Digital usage up. Program attendance steady.
Motion: Freda Witt. Second: Marjorie Murray. Motion carried. All ayes.
5. Friends of the Library Update
 - i. \$1442 raised at Cookie Walk. Highest ever in donations, cookies, etc.
6. Suburban Library Cooperative (SLC) update
 - a. Recognized those who have served 10 years or more. Bernadette Helkowski was honored. Randy Riley was the speaker—he has been State Librarian since 2014.
7. Director's Comments
 - a. Kelsey leaving, going away to school. Job opening posted on website.
 - b. Looking for feedback on website.
 - c. Shifting the collection nearly done.
 - d. Building issues done. All systems up and running.
 - e. Had a problem with handicapped restroom, overflowed at Murder Mystery Dinner. Had a domino effect but now everything is okay.
 - f. Now patrons will have to use a key to enter the restroom.
 - g. This year the Library is 90 years old. We will have to have a party.
8. Commissioner Comments
 - a. None.
9. The meeting was adjourned at 5:40 p.m. by Marjorie Murray. Second: Freda Witt. All ayes.

Respectfully submitted,
Kathleen Buckner