

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

Monday, February 6, 2023

Present: Kathleen Buckner, Bethany Dille, Richard Moeller, Marjorie Murray, Eshtar Orah. Also present, Wesleyann Johnson.

Excused Absent: Freda Witt.

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

Order of Business

1. Adoption of agenda.
Motion: Marjorie Murray. Second: Bethany Dille. Motion carried. All ayes.
2. Approval of minutes for January 2023 Meeting.
Motion: Richard Moeller. Second: Bethany Dille. Motion carried. All ayes.
3. Community Involvement:
 - a. None.
4. Approval of circulation reports for January 2023.
Motion: Bethany Dille. Second: Marjorie Murray. Motion carried. All ayes.
 - a. January was a very good month. DVD circulation is going up. MeLCat loans/borrows are way up. There are two new library card designs now available.
5. Friends of the Library update
 - a. The Potluck Lunch went really well. There are new members, and two new lifetime members.
 - b. Saturday, April 22 will be an Anniversary Tea for 30 years.
 - c. We are taking a break from fundraising for now (other than the Book Store).
6. Library Department Head's Comments
 - a. The new year has started off well. The big program for February will definitely be the Polish cooking program. We're collaborating with the ECHO Resource Library for new resources (on loan) to share with our youngest patrons. The materials will be installed on Presidents' Day.
7. Commissioner Comments
 - a. We're doing a good job with social media. Thanks for sharing information related to Black History Month.
 - b. Our new member Eshtar Orah shared some information about herself—her educational and work histories. Welcome, Eshtar!
8. The meeting was adjourned at 5:28 PM.
Motion: Richard Moeller. Second: Marjorie Murray. Motion carried. All ayes.

Respectfully submitted,
Kathleen Buckner