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

Monday, March 2, 2020 at 5:00 PM

Present: Kathleen Buckner, Bethany Dille, Bernadette Helkowski, Richard Moeller, Marjorie

Murray, Freda Witt (Chair). Also present, Wesleyann Johnson.

Excused Absent: None.

The meeting was called to order at 5:00 PM by Freda Witt.

Order of Business

1. Adoption of agenda.

Motion: Marjorie Murray. Second: Bernadette Helkowski. Motion carried. All ayes.

- 2. Approval of minutes for February 3, 2020 meeting.
- 3. Motion: Bernadette Helkowski. Second: Marjorie Murray. Motion carried. All ayes.
- 4. Community Involvement: NONE.
- 5. Approval of circulation reports for February 2020
 - a. DVDs are up, otherwise circulation is steady.
- 6. Friends of the Library update
 - a. Planning for the Spring Sale is going well. It will be held April 18 and April 19, from 12 to 5. The Historical Society of Center Line will have a booth.
- 7. Suburban Library Cooperative (SLC) update
 - a. Not many attended the last meeting. Fines were the main topic. Any fine under \$5.00 can be kept by the Library and any fine over \$5 goes to the SLC.
- 8. Library Department Head's Comments
 - a. Lots of programs are happening this month! A lecture on the Potato Famine/Irish Immigration to America on March 9 at 6 PM, and a lecture on Michigan's Most Dangerous Women on March 27 at 6 PM. We are having a Caregiving 101 course on Tuesdays at 5 PM in March. We will have a Census Taking Event for Older Adults on April 9 from 11 AM to 3 PM. Lunch will be provided. The Center Line Lions donated \$500 to the Library, and STEAM kits from Penworthy might be purchased using those funds. Center Line placed the order for the SLC's March ebooks. Wesleyann had her third meeting with the Library Leadership Academy. The cohort discussed marketing and relationships with school superintendents, as well as remodeling.
- 9. Commissioner Comments
 - a. None.
- 10. The meeting was adjourned at 5:27 PM.
 - a. Motion: Bernadette Helkowski. Second: Marjorie Murray.

Respectfully submitted,

Kathleen Buckner