

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

**Monday, March 4, 2019 at 5:00 PM**

**Present:** Kathleen Buckner, Bernadette Helkowski, Marjorie Murray, Ruth Otrompke, Freda Witt.  
Also present, Heather Hames.

**Excused Absent:** Richard Moeller.

**The meeting was called to order at 4:59 p.m. by Ruth Otrompke.**

**Order of Business**

1. Adoption of agenda.  
Motion: Marjorie Murray. Second: Bernadette Helkowski. Motion carried. All ayes.
2. Approval of minutes for Monday, February 4, 2019 meeting.  
Motion: Bernadette Helkowski. Second: Freda Witt. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation report for February 2019.
  - a. Up overall. Lg. print up. YA doubled. Door count up. Audio and ebooks down.
5. Friends of the Library Update
  - a. Spring Sale will be May 4 and 5 at Parks & Rec. Will involve bakesale and crafts. Will have mini bakes sales for holidays. \$800 from retired schoolteachers for children's programs donated. Applied for a grant from State Friends of Library but didn't get it. Southfield Library holding a "How to be A Good Friend" meeting.
6. Suburban Library Cooperative (SLC) update
  - a. Budget Report said that their financial reports are in perfect order. Marj's term expires in September. There is a new way of determining who represents the Library. Center Line is a Class 3 or C. New Burnette Library will open in November or December. Sterling Heights Library getting updated for first time in 19 years.
7. Director's Comments
  - a. Chill Out & Read contest is over Wednesday, the 6<sup>th</sup>. Friday, the 8<sup>th</sup> is the preliminary budget meeting with City Manager and Treasurer. Need new computers, carpeting and roof (some may need to be put on five year plan). Trend is to eliminate overdue fines. Want to end punishment aspect of reading. Effects a lot of kids whose parents forget to get their books back to the Library, and can have their card blocked. Lost materials will still be addressed. Will have more details at next meeting. Looking at a new online service—Biblioboard. It has multiple uses: author services, contests, local history, community cookbook.
8. Commissioner Comments
  - a. None.
9. The meeting was adjourned at 5:45 p.m. by Bernadette Helkowski. Second: Marjorie Murray. All ayes.

Respectfully submitted,  
**Kathleen Buckner**