

Minutes of the Center Line Public Library Commission

Monday, November 2, 2020 at 5 PM

Present: Kathleen Buckner, Bethany Dille, Bernadette Helkowski, Richard Moeller, Marjorie Murray, Freda Witt. Also present, Wesleyann Johnson.

Excused Absent: None.

The meeting was called to order at 4:58 PM by Freda Witt.

Order of Business

1. Adoption of agenda.
Motion: Bethany Dille. Second: Bernadette Helkowski. Motion carried. All ayes.
2. Approval of minutes for October 5, 2020 meeting.
Motion: Marjorie Murray. Second: Bethany Dille. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation reports for October 2020.
 - a. Normal month. The wifi was utilized 481 times.
5. Friends of the Library update
 - a. The newsletter is out. The book sale will be December 5, 12 to 5 PM. It will be a bag sale with *some* items individually-priced. We will have a Cookie Walk on December 12 at 6 PM. There is a raffle under way, with 85 ticket sold so far. The raffle drawing will be December 9.
6. Suburban Library Cooperative (SLC) update
 - a. Liane Miller is still the President. Freda is now on the Finance Committee. The SLC will be audited next month. The meetings are still on Zoom.
7. Library Department Head's Comments
 - a. The coloring contest was judged today. We had 20 contestants. There is a display up by a local photographer, in lieu of a program.
 - b. We lost a fish in the aquarium.
 - c. The book store is doing well, open on Tuesdays and Thursdays from 1 to 3 PM.
 - d. The mask policy has not been an issue.
 - e. The event on Halloween went well. We gave away 100 craft kits.
8. Commissioner Comments
 - a. Bernadette spoke to former Commissioner Charlotte Wise last week and she is doing well.
 - b. Again, the Friends are still looking for a new Secretary.
9. The meeting was adjourned at 5:23 PM.
 - a. Motion: Bethany Dille. Second: Bernadette Helkowski.

Respectfully submitted,
Kathleen Buckner