

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

Monday, February 7, 2022 at 5:00 PM

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

Excused Absent: Richard Moeller.

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

Order of Business

1. Adoption of agenda.
Motion: Bernadette Helkowski. Second: Marjorie Murray. Motion carried. All ayes.
2. Approval of minutes for December 2021 Meeting.
Motion: Marjorie Murray. Second: Bernadette Helkowski. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation reports for December 2021 and January 2022.
 - a. Books up, numbers steady overall.
5. Friends of the Library update
 - a. Luncheon was good.
 - b. \$882 made at Cookie Walk.
 - c. Goodwill baskets went over well. We'll do this again in the Spring.
 - d. Talked to high school college advisor to discuss scholarship(s).
 - e. May change bookstore hours—this is on the next Friends Meeting agenda.
6. Suburban Library Cooperative (SLC) Update
 - a. The last meeting involved the audit, which was good.
 - b. Looking to conduct meetings by Zoom as much as possible.
7. Library Department Head's Comments
 - a. The snow slowed things down the past couple of months.
 - b. There is a new employee (Desk Clerk), Elizabeth Vaillencourt. She has experience at multiple libraries, and multiple degrees.
 - c. There is some new technology coming soon to experiment with (via the MI-83 TLC Kits).
 - d. We are having our regular programs, a few craft programs, and we will start trivia nights soon—this Spring.
8. Commissioner Comments
 - a. NONE.
9. The meeting was adjourned at 5:50 PM.

Respectfully submitted,
Kathleen Buckner