

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

Monday, April 4, 2022 at 5:00 PM

Present: Bethany Dille, Bernadette Helkowski, Freda Witt. Also present, Wesleyann Johnson.

Excused Absent: Kathleen Buckner, Richard Moeller, Marjorie Murray.

The meeting was called to order at 4:56 PM by Kathleen Buckner.

Order of Business

1. Adoption of agenda.
Motion: Bernadette Helkowski. Second: Freda Witt. Motion carried. All ayes.
2. Approval of minutes for March 2022 Meeting.
Motion: Freda Witt. Second: Bernadette Helkowski. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation reports for March 2022.
Motion: Bernadette Helkowski. Second: Freda Witt. Motion carried. All ayes.
5. Friends of the Library update
 - a. There will be a Book Sale the second Saturday of the month. Children's books will be given away for free. The inaugural Saturday sale didn't do particularly well—the Friends made only \$25. There will be an annual sale when the weather gets warmer, likely a Sidewalk Sale. There will be a Spring Goodwill Raffle put together by Friends Board Members Barb and Pat. The deadline for the Paul & Marjorie Murray Scholarship is rapidly approaching (Tuesday, April 19 at 5 PM). There will be TWO \$500 scholarships distributed to local seniors.
6. Suburban Library Cooperative (SLC) Update
 - a. The SLC is looking for a new Co-Op Director as Tammy is moving on. There were only three applications for the position.
7. Library Department Head's Comments
 - a. There are several programs coming up, all of the details can be found on the Library's LocalHop calendar. Wesleyann passed out library card applications at Peck Elementary's "Reading Night" in late March.
8. Commissioner Comments
 - a. None.
9. The meeting was adjourned at 5:19 PM.

Respectfully submitted,
Bethany Dille