

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

Monday, October 3, 2022 at 5:00 PM

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

Excused Absent: Bernadette Helkowski, Richard Moeller.

The meeting was called to order at 5:02 PM by Freda Witt.

Order of Business

1. Adoption of agenda.
Motion: Kathleen Buckner. Second: Marjorie Murray. Motion carried. All ayes.
2. Approval of minutes for September 2022 Meeting.
Motion: Marjorie Murray. Second: Bethany Dille. Motion carried. All ayes.
3. Community Involvement: Public Safety Open House on Sunday, October 9, 2022 from 10 to 1 PM. There will also be a Sale at the Celtic Cross Church that same weekend.
4. Approval of circulation reports for September 2022.
Motion: Marjorie Murray. Second: Bethany Dille. Motion carried. All ayes.
 - a. The system upgraded to the Polaris ILS went very well. It reports a little differently, but we will get it all figure out. The training for the new system was very comprehensive for all staff members.
5. Friends of the Library update
 - a. There is a Board Meeting scheduled for October 19 but we may need to change the date. We took in about \$180, unofficially, at the Beer Fest. The Tree Lighting/Cookie Walk will be the second Saturday in December.
6. Suburban Library Cooperative (SLC) Update
 - a. Freda's term is almost up. We will not have a representative there for awhile until Center Line's turn circles back around again.
7. Library Department Head's Comments
 - a. Director has two agenda items on tonight's Council meeting—recognition of Michigan Library Appreciation Month, and dropping fees for computer guest passes and rental fees for DVDs.
 - b. Lots of programs coming up—a Community Conversation with State Representative Lori Stone, a special effects make up program. Center Line Public Library will also be hosting some "Leap into Science" programming, hosted by Library employee Georgina.
8. Commissioner Comments
 - a. None.
9. The meeting was adjourned at 5:29 PM.

Respectfully submitted,
Kathleen Buckner