

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

**Monday, January 6, 2020 at 5:00 PM**

**Present:** Kathleen Buckner, Bethany Dille, Bernadette Helkowski, Richard Moeller, Marjorie Murray, Freda Witt (Chair). Also present, Wesleyann Johnson.  
**Excused Absent:** None.

**The meeting was called to order at 5:00 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 December 6, 2019 meeting.  
Motion: Marjorie Murray. Second: Bernadette Helkowski. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation reports for December 2019
  - a. Levels about the same.
  - b. New computers have had small glitches but nothing serious.
5. Friends of the Library update
  - a. We had a successful Cookie Walk--\$1021 earned. Friends have applied for a \$400 grant from FOML. Little Free Library will be setup at Parks & Recreation Building this Spring.
6. Suburban Library Cooperative (SLC) update
  - a. The SLC Board didn't meet in December—as thus there is no report.
7. Library Department Head's Comments
  - a. Mental Health First Aid training went well.
  - b. The new GoLibraryCard initiative is up and running. There are discounts at some businesses in the County. Joe's Coney Island in Center Line will offer a discount.
  - c. There is a new large chess set in the Youth Area, as well as some new puzzles.
  - d. The yoga classes on Saturdays in January are well-attended so far.
  - e. The Chill Out & Read Challenge is underway until March 1. There are weekly prizes and three grand prizes (gift certificates to local restaurants).
  - f. J. L. Hudson's presentation is scheduled for Wednesday, January 8 at 6 PM.
  - g. State Representative Lori Stone will host a "Community Conversation" on Saturday, January 25 at 11 AM.
8. Commissioner Comments
  - a. Do not shorten "2020" to "20" when dating checks, contracts, etc.
9. The meeting was adjourned at 5:31 PM.
  - a. Motion: Bernadette Helkowski. Second: Kathleen Buckner.

Respectfully submitted,  
**Kathleen Buckner**