

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

Monday, February 3, 2020 at 5:00 PM

Present: Bethany Dille, Bernadette Helkowski, Richard Moeller, Freda Witt (Chair). Also present, Shawn Massaria.

Excused Absent: Kathleen Buckner, Marjorie Murray, Wesleyann Johnson.

The meeting was called to order at 5:00 PM by Freda Witt.

Order of Business

1. Adoption of agenda.
Motion: Bernadette Helkowski. Second: Bethany Dille. Motion carried. All ayes.
2. Approval of minutes for January 6, 2020 meeting.
3. Motion: Bernadette Helkowski. Second: Bethany Dille. Motion carried. All ayes.
4. Community Involvement: NONE.
5. Approval of circulation reports for January 2020
 - a. Numbers are steady, nothing odd to report.
6. Friends of the Library update
 - a. There will be a Spring Sale in April 2020. We will again be selling books, crafts and baked goods. We're taking applications for craft and direct sale vendors currently.
7. Suburban Library Cooperative (SLC) update
 - a. The SLC was audited. There is one year's worth of money in reserve. There is a vacancy on the SLC Board.
8. Library Department Head's Comments
 - a. There will be a five week long Caregiving 101 program in March on Tuesdays at 5 PM.
 - b. Tax forms are available—both State and Federal ones.
 - c. Center Line Trivia Night on 2/21 at 6 PM.
 - d. Motown Concert on 2/26 at 6 PM.
 - e. We will be helping older adults take the Census on computers on 4/9 from 11 AM to 3 PM.
9. Commissioner Comments
 - a. None.
10. The meeting was adjourned at 5:19 PM.
 - a. Motion: Bernadette Helkowski. Second: Bethany Dille.

Respectfully submitted,
Bernadette Helkowski