

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

Monday, February 4, 2019 at 5:00 PM

Present: Kathleen Buckner, Bernadette Helkowski, Marjorie Murray, Ruth Otrompke, Freda Witt.
Also present, Heather Hames.

Excused Absent: Richard Moeller.

The meeting was called to order at 5:00 p.m. by Ruth Otrompke.

Order of Business

1. Adoption of agenda.
Motion: Bernadette Helkowski. Second: Ruth Otrompke. Motion carried. All ayes.
2. Approval of minutes for Monday, January 7, 2019 meeting.
Motion: Marjorie Murray. Second: Freda Witt. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation report for January 2019.
5. Friends of the Library Update
 - a. Book, bake, craft sale tentatively planned for May 4 and May 5 at Parks & Recreation. 22 members have paid so far this year.
6. Suburban Library Cooperative (SLC) update
 - a. Marj couldn't attend January meeting. February meeting was cancelled due to weather.
7. Director's Comments
 - a. New employee—Samantha working out very well.
 - b. New library cards will available soon—it is the city logo with a background of books.
 - c. City's new website up and running. You can sign up for alerts. You can also sign up for Library news and/or Parks & Rec news. There is also a new app for Library in SLC. You will be able to reserve, renew and check for books online—Suburban Libraries Mobile app.
 - d. State Aid report nearly completed. We need to check some numbers and then we will submit to the State.
8. Commissioner Comments
 - a. None.
9. The meeting was adjourned at 5:49 p.m. by Bernadette Helkowski. Second: Marjorie Murray. All ayes.

Respectfully submitted,
Kathleen Buckner