

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

Monday, June 3, 2019 at 5:00 PM

Present: Kathleen Buckner, Bernadette Helkowski, Richard Moeller, Marjorie Murray, Freda Witt. Also present, Wesleyann Johnson.

Excused Absent: Ruth Otrompke.

The meeting was called to order at 5:00 PM by Bernadette Helkowski.

Order of Business

1. Adoption of agenda.
Motion: Kathleen Buckner. Second: Marjorie Murray. Motion carried. All ayes.
2. Approval of minutes for May 6, 2019 meeting.
Motion: Marjorie Murray. Second: Freda Witt. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation report for May 2019
 - a. Looking good. Lots of people in the building. Computer use up. Hot Spots are popular.
5. Friends of the Library update
 - a. Not much happening since Book Sale. Stella Mainero passed away. She had been a Friend. Fellow music teachers, her son's colleagues, had sent us a check for \$100 in her memory.
6. Suburban Library Cooperative (SLC) update
 - a. State Senate passed a bill to protect library staff who administer NARCAN. No training at our library yet but open to it. Looking at early literacy programs to encourage reading and learning at an early age.
 - b. Mount Clemens Library no longer charges fines. They flag your card after 28 days as the book is lost and patrons are asked to pay for book.
7. Library Department Head's Comments
 - a. New hire (a former volunteer—Mary Warr) is in Library School.
 - b. Working with Center Line Public Schools Administration to get every student a library card. These will be virtual cards created at SLC. Several of the May programs were very successful. June has a four session class in watercolor painting. Summer Reading Program runs June 1-September 1.
8. Commissioner Comments
 - a. Council Minutes stated "Director." Richard will get clarification.
 - b. 300 cars entered in the Cruise. No carnival this year at the Center Line Independence Festival.
9. The meeting was adjourned at 6 PM by Freda Witt. Second: Kathleen Buckner. All ayes.

Respectfully submitted,
Kathleen Buckner