

Historical Society of Center Line

<http://www.centerlinehistory.org>

"Preserving our Heritage"

Center Line Library
7345 Weingartz
Center Line, MI 48015-1462
586-758-8274

Regular Meeting Minutes
March 9, 2018

1. Meeting was Called to Order at 10:07 AM by Chairperson Mike Grobbel; in attendance: Mike Grobbel, Chris Werner, Marj Murray, Heather Hames, Bernie Helkowski, Kathi Buckner, Tom Tesnow, Sr., Tom Tesnow, Jr., Wes Arnold, Vicki Heabert
2. Review and Approve Agenda – motion by Kathi Buckner, seconded by Tom Tesnow, Sr., to approve the agenda; MOTION APPROVED
3. Review and Approve Minutes of Feb. 16, 2018 Regular Meeting - motion by Kathi Buckner, seconded by Wes Arnold, to approve the minutes as amended in Item 5(b) by changing "needs" to "needed"; MOTION APPROVED
4. Reports
 - a. Treasurer – our checking account balance is \$531.00; CFCU has a monthly \$10.00 charge for paper statements; group agreed that we should go to "paperless" and obtain our statements "on-line"; Mike Grobbel agreed to visit CFCU and make the change after today's meeting
 - b. Secretary – went over incoming mail for the month; also received a phone message from Doug Minko (Chris Werner will return the call)
 - c. Committees – no reports
5. Old Business
 - a. Planning for Friends of CL Library table display on April 14th – need membership application form in time for this event; need display items and HSCL volunteers to be at the table during the event
 - b. New member application form needs to be developed - Heather and Kathi will develop
 - c. Need to develop an advertisement flyer for the Independence Festival – need in time for April 14th table display and if possible for the March 23 MCHA table at the HSM Local History Conference

6. New Business

- a. May 21, 2018 "Treasures in the Attic" being sponsored by the Friends of the CL Library as a fundraiser for the HSCL. The Friends are paying the \$200 fee, the HSCL will receive \$5 per "treasure"; HSCL needs to help promote this event.

7. Open Issues list

- a. Macomb County 200th Anniversary – Lorenzo exhibit opened on Feb. 28th, Macomb Daily featured Center Line in their Feb. 25th edition
- b. Collections Policy Flowchart (Chris Werner)
- c. CL's Top Ten Historical Buildings (Wes Arnold)
- d. Oldest & Long-time CL Residents – Rosemary Sieders passed away on March 7, 2018 at the age of 94. She had been a Kramer Homes resident since 1946.
- e. 2018 CL Independence Festival (see Old Business item 5c)

8. Open Discussion

- a. Heather Hames:
 - i. The Suburban Library Cooperative is looking at a new digital collections management software package called Autographics MONTAGEdc
 - ii. If libraries or historical societies are offered historical items that do not fit their mission or scope, the Library of Michigan will accept them.
- b. Kathi Buckner suggested that Russ Haney might be a good potential speaker at a future HSCL event to talk about the history of Haney's restaurant.
- c. Tom Tesnow, Sr. mentioned that the Upton House in Sterling Hts. is now open on the second Sunday of the month, from 1:00-3:00 PM.
- d. Chris Werner mentioned that the Historical Society of Michigan regional meeting will be held on April 11, 2018 in Livonia.

9. Set Date and Time for next meeting: April 6, 2018, 10:00 AM

10. Motion to adjourn by K. Buckner, supported by Wes Arnold.; MOTION APPROVED; the meeting was adjourned at 11:33 AM