Roseville Public Library Commission
Regular Meeting
November 10, 2008
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:04 p.m. in the Library Commission's Conference Room.

Present: Commissioners; Mike Keith, Pat Chownyk, Yvonne Flores, Barb Miglio, Charlene Van Marcke and Director Rita Valade

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Miglio to accept the Minutes of the regular meeting of October 13, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

A job is posted for a computer aide with networking experience. The person will work about 12 hours a week. The hours of the other computer aides will be cut to accommodate this new employee.

The winners of Teen Read Week are: Briana Cunningham, Ahown Yang, Allison Pellerito and Michael Blouse.

The Roseville Tree Lighting Celebration will be December 4th. The Library will close at 5:30 p.m. The Friends will be giving out glow necklaces .

2. Library Programs/Classes.

a. Book Discussion. The Discussion Group will meet December 11th.
b. Family Movie. The movie, "Wall-E", is scheduled for 2:00 p.m. on November 22nd.
c. Teen Program. The teens will meet on November 20th at 7:00 p.m. The anime featured will be "Witch Hunter Robin.".
d. Crafts.
   - Halloween. Activities went well.
   - Holiday Wreath. 16 women attended. Activity was enjoyed.
e. DWW Inspirational Writing Workshop. The Detroit Working Writers present their Workshop in one library in each county. Roseville will be hosting the Workshop on Saturday, November 15th. 2-4:00 p.m. Pre-registration is available online.

3. Friends of the Roseville Public Library

a. Book Sale. The November sale took in $267. The next sale will be on December 13th.

b. Meeting Schedule. For 2009, the Friends will meet 3 times: an afternoon meeting in February, an evening meeting in May, and an evening meeting in October. Rita will meet with the Board in August.

4. Roseville Historical and Genealogical Society

a. Annual Dinner. The Dinner is scheduled for November 12th. Jere Diebold will be the guest speaker.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. No minutes were received.

The new Director is Sherry Hupp. She will start November 17th. Arthur Woodford will stay until November 30th to help with the transition.

2. MCL Proposal. The County Commissioners proposed to dissolve MCL on October 30th and create the Macomb County Reference and Research Center. Wayne State University is scheduled to take over in January, 2009. We will receive official notice when the decision is made.

VI. COMMUNICATIONS
None.

VII. UNFINISHED BUSINESS

1. Cement Work. Repairs will be delayed until Spring because of weather concerns.

2. Carpeting. Rita has samples from two companies: Shock Brothers of Roseville and Floorcraft from Clinton Twp. A decision needs to be made regarding the brand of carpet and the pattern. It will then need to go out to bid.

3. Rewiring. It is too early to get a quote. The wiring will be done when the carpet is installed.

4. Endowment Fundraiser: Achatz. Pie pick-up will be November 21st 2:30 to 6:30 p.m. We raised $639 for the Endowment.

5. Delivery System. Things are going well. The initial contract was for six months. A new contract will have to be renegotiated.

VIII. NEW BUSINESS

1. Overdrive. The company provides down loadable audio/video materials. A subscription costs $4,000 a year for Roseville. A patron can look for the materials on the computer and download from home to their MP3 player or ipod. Roseville and five other libraries will subscribe to this for one year through Suburban Library Cooperative.

2. State Aid Report. Rita completed the report and submitted it. It was noted that there has been a large increase in Internet use, more library visits and more borrowers.

3. Donations.

American Medical Association Complete Guide to Prevention and Wellness given by Stephen J. Hoffman.

Webster's All-In-One Dictionary and Thesaurus, Scholastic Children's Dictionary, and The American Heritage High School Dictionary given in memory of RAYMOND A. SHEMKE by the Beautification Commission.

Everybody Bonjours! given in honor of Teresa Lindstrom on the occasion of her 16th birthday by Dwight and Annamarie Lindstrom.

Born to Read and The Best Book to Read given in memory of IRENE MELNIK by Annamarie Lindstrom.

Commissioner Miglio made the motion to accept the donations and to send acknowledgements. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 8:15 p.m. The motion was supported by Commissioner Flores.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: December 8, 2008 at 7:00 p.m.