Roseville Public Library Commission
Regular Meeting
March 10, 2008
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:00 p.m. in the Library Commission's Conference Room.

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

Excused: Barbara Miglio

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Flores to accept with changes, the Minutes of the regular meeting of February 11, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   - A new security person has been hired.
   - Interviews for the two computer aides have been completed.
   - Sixteen passports were processed at the Passport Fair on Feb. 23rd.

2. Library Programs/Classes.

   a. Book Discussion. April 3rd at 7 p.m. *Water for Elephants.*
   b. Family Movie. *The Bee Movie* will be shown March 25th at 3 p.m.
   c. Teen Anime Game Night. Teens play interactive video games (Mar. 27th).

d. Laugh and Juggle with Joel. March 27th. At 2 p.m.
e. Storytime/Drop-in Storytime. Storytime is going well. We are half way through the second session. The Drop-in has had low attendance. We may limit sessions to special occasions.

3. Friends of the Roseville Public Library

a. Book Sale. March 8, 2008 ($401.00)
b. *"Clematis in the Garden"* program. April 17th at 7 p.m.

4. Roseville Historical and Genealogical Society

a. *"Mount Clemens: The Bath City of America"* Program. March 18th presented by Don Green and Cindy Sue Donahue.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The January Board Minutes were reviewed. The audit has been completed.

2. Trustee Meeting. The Annual Dinner/Meeting is scheduled for March 19th at Clinton-Macomb Public Library. Roger Mendel will be speaking on *The Future of Cooperatives in Michigan*.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Endowment Fundraiser. Plans are coming along well. Donations are being solicited. The folk musician has made a commitment. Bigby Coffee has volunteered to serve coffee and will sell gift cards. The artist said that the sculpture will be completed by the end of March. The Commissioners agreed to donate a basket for the raffle. Rita will send press releases.

2. Compact Disc Shelving. Rita will continue to look into displays.

3. Endowment Meeting. The meeting will be at 6:30 p.m. on April 14th. A representative from Pewabic Pottery will come to explain the program they offer for a donor wall.

VIII. NEW BUSINESS

1. Donations:

In Defense of Food given by Sandra Smith

The Secret History of the War on Cancer given by Frank Calamita.

The Wild Trees; Head Cases; and *Native Guard* given in memory of LOUISE MELCHIOR.

Hardy Boys 62: The Apeman's Secret; The Mummy Case; Sea You, Sea Me!; Hyde and Shriek; The Opposite Numbers and *Board to Death (Hardy Boys Graphic Novels)* given in honor of Todd Trudeau on the occasion of his 15 years of service to the City of Roseville.

Commissioner Van Marcke made the motion to accept the donations and to send acknowledgements. Commisioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

2. Budget. Commissioners received a copy of the January Budget Report.

IX. ADJOURNMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 8:08 p.m. The motion was supported by Commissioner Chownyk.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT ENDOWMENT MEETING: April 14, 2008 at 6:30 p.m.
NEXT REGULAR MEETING: April 14, 2008 at 7:00 p.m.