Roseville Public Library Commission
Regular Meeting
April 14, 2008
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:50 p.m. in the Library Commission's Conference Room.

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

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Flores supported by Commissioner Chownyk to accept the Minutes of the regular meeting of March 10, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   - The fourth computer aide started today.
   - Staff schedules were discussed.
   - The endowment fundraiser, Between the Pages, is set to go with the art work to arrive the night before the event. Barbara Miglio organized over 50 baskets and the Library Staff are making desserts and appetizers.

2. Library Programs/Classes.

   a. Book Discussion. May 1st. "Nick Adams Stories." The book is part of *The Great Michigan READ* sponsored by the Michigan Humanities Council.

b. Family Movie. *Enchanted* will be shown April 17th at 7 p.m.
c. Teen Program. A film will be shown April 24th.
d. Drop-in Storytime. May 3rd at 11:30 a.m.
e. Storytime. The program is going well. Monday mornings the 2-3 ½ year olds meet. Preschoolers meet on Thursdays. The Program will end in April.
f. Law Enforcement Day – Macomb Mall. The Program will be held Saturday, May 10th. The Library will have a table to publicize the Library and the Summer Reading Program.

3. Friends of the Roseville Public Library.

a. Book Sale. $362.95 was collected at the April sale.
b. *"Clematis in the Garden"* program. April 17th at 7 p.m.
c. Wild Game Tasting Program. In conjunction with *The Great Michigan READ*, the Friends will host a Wild Game Dinner with Chef Hollingsworth on May 29th at 6 p.m. Tickets are $5.

4. Roseville Historical and Genealogical Society

"My Trip to the WWII Memorial and Other Landmarks in Washington D.C." will be presented by Walter Michael and Paul Torney at the April Meeting.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The March Board Minutes were reviewed.

2. SLC Letter to State Librarian. The SLC Director wrote to the State Librarian about funding cooperatives. The state plan seems difficult to understand. The State Librarian issued a new letter explaining that it was not the intent of the state to eliminate cooperatives

3. SLC compiled the annual Cooperative Value Report. .

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Compact Disc Shelving. Rita will look into it in May.

2. Library Budget. The budget was presented to the Council on April 1st. The final

vote will be held April 22nd. The budget for books is going up to $40,000. The $2,200 that was requested for equipment was removed. Carpeting is in the city plan. There were no other changes.

3. Computer Games. A survey will be taken at the Teen Program to see what would be of interest.

4. County Executive Debate. April 21st at 7 p.m. at the Senior Center, the Citizens Research Council will present a debate on electing a Macomb County Executive. The question will be on the ballot at the May 6th election. If it passes, a 26 member board would have to be elected to rewrite the county charter.

VIII. NEW BUSINESS

1. Review Long Range Plan. Rita recommended that the Commissioners review the plan for any additions or updates. It is hoped that the book budget can continue to slowly increase. The Library web site has a great new look. It will continue to be revised.

2. Donations.

   Hardy Boys 62: The Apeman's Secret; Hardy Boys 63: 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.

   Fatherhood given in memory of LOUISE MELCHOIR by Lloyd and Rilett Burns.

   Annotated Hans Christian Andersen; Expert Resumes for People Returning to Work; and Conifers for Gardens: an Illustrated Encyclopedia given in honor of Leonard Schweitzer on the occasion of his 25 years of service to the City of Roseville.

   The Starbucks Experience given in memory of LOUISE MELCHOIR by Larry and Debbie Beauregard.

   Fabulous Reinvention of Sunday School and Softball: Steps to Success given in memory of RICHARD HAWKINS by the Staff of the Roseville Public Library.

   A donation was given to the Library Endowment Fund in honor of Patti Knapman's 80th Birthday by Jim & Jacalynn Harvey.

   The Story of Tea and a donation to the Library Endowment Fund was given in memory of LOUISE MELCHOIR by Ron and Bobbie Neece.

A donation to the Library Endowment Fund was given in memory of LOUISE MELCHOIR by Barbara Butler.

The Perfect Scent and a donation to the Library Endowment Fund was given in memory of LOUISE MELCHOIR by Robert and Annette Haag.

American Made and a donation to the Library Endowment Fund was given in memory of LOUISE MELCHOIR by James and Patricia Kerkmaz.

Home Rich; How to Buy, Manage, Improve and Sell the Most Valuable Investment of Your Life given in memory of LOUISE MELCHOIR by Bill and Carolyn McKeogh.

52 Weekend Makeovers and a donation to the Library Endowment Fund was given in memory of LOUISE MELCHOIR by John and Susan Napiewicki.

The Fighting 69th and a donation to the Library Endowment Fund was given in memory of LOUISE MELCHOIR by Ken Fiegel.

Children at Play: an American History given in memory of LOUISE MELCHOIR by Rosemarie Smith.

The Making of a Story and a donation to the Library Endowment Fund was given in memory of LOUISE MELCHOIR by Thomas and Nancy Wingate.

How to Pick a Peach: the Search for Flavor from Farm to Table given in memory of LOUISE MELCHOIR by Fredrick and Elizabeth Navarre.

Local Breads: Sourdough and Whole-Grain Recipes from Europe's Best Artisan Bakers given in memory of LOUISE MELCHOIR by Paul and Clementine Simoneau.

Sunstroke and Other Stories given in honor of Our Troops in Iraq by Jennifer Donovan.

The Family Diamond given in memory of RICHARD LENTZ by Patricia Lentz.

Does Your Baby Have Autism? given in honor of Kory Luttrell by Janice Luttrell.

Everyone's Guide to Cancer Therapy given in honor of Patti Knapman on the occasion of her 80th Birthday by Jackie Saturley.

Landscaping with Native Plants of Michigan and My Garden given in memory of DOROTHY SOBERRI by Jan Carter and Jim Danbert.

The Living Cosmos given in memory of LOUISE MELCHOIR by Mike and Patti McGillen.

Planting a Rainbow, Caillou: My Clothes, and Dirt on My Shirt given in memory of LUKE THOMAS TIMMERMAN by Barbara Rehahn.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 9:05 p.m. The motion was supported by Commissioner Chownyk.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: May 12, 2008 at 7:00 p.m.