Roseville Public Library Commission
Regular Meeting
February 11, 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 Miglio to accept with changes, the Minutes of the regular meeting of January 14, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN
1. Library Update.

- A new page has been hired. Positions are being posted for two computer aides.
- Our security officer will be taking a job with the Roseville Police.
- One clerk has requested a 2-3 month leave and Ms. Bush will be out 2-3 months.
- The Library will be closed on February 18th for Presidents' Day.
- A new copier has been ordered. Co-op funds will cover the cost.
- Rita will be placing an order for a time clock for the library employees.
- A complaint was received about teens' behavior at the Anime Club. It will be addressed at the February meeting.

2. Library Programs/Classes.

a. Book Discussion. *Snow Flower and the Secret Fan* by Lisa See. March 6th.
b. Family Movie. *Snow Buddies* will be shown on Feb. 14th.
c. Teen Anime Club. *Samurai 7*. Will meet on February 28th.
d. Drop-in Story Time. Will meet the first Saturday in March.
e. Storytime. The next four-week session will begin the week of February 25th.
f. Officer Ollie. February 21st at 7 p.m.
g. Passport Fair. February 23rd. 11:00 a.m. to 3:00 p.m.
$100 for adults, $85 for minors. As of February 1st, one can apply for a passport card. The card is not good for air travel. The cost is $45 for adults, $35 for minors.

3. Friends of the Roseville Public Library

a. Book Sales. $391.30 was made at the February sale.
b. *Charlie Taylor and Larry Larson* Program will be presented on March 4th. There will be no charge and reservations are not necessary.

4. Roseville Historical and Genealogical Society

Polish Easter Traditions will be presented by Don Samull on Tuesday, February 19th.

V. SUBURBAN LIBRARY COOPERATIVE
No minutes received.

VI. COMMUNICATIONS
None.

VII. UNFINISHED BUSINESS
1. Circulation Policy.

Motion by Commissioner Flores to accept the Roseville Public Library Circulation Policy with changes. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

2. Library Budget. Rita submitted the budget to the City.

3. Endowment Fundraiser. The event will be called *Between The Pages.* It will be held on Friday, April 18th. 6:30 to 8:30 p.m. Flyers are printed and tickets are ready. The cost will be $15 per person. The artist hopes to have the sculpture finished by the end of March. Items are needed for the silent auction. The members of the Commission will sponsor a basket.

4. Compact Disc Shelving. Rita is looking into Musicdisplays.com. They have a $250 starter set with sections that can be added.

VIII . NEW BUSINESS

1. Computer Games. Rita surveyed other libraries to see what games they circulate. She will also look into what we should buy and how to best secure them. There is a $500 donation to be used.

2. Donor Wall. We need to look into how we can acknowledge people who make large donations to the Endowment Fund. Pewabic Pottery does a donor wall. Rita will set up a meeting with a representative of the Pottery and some of the Commissioners to explore the options.

3. Donations:

A Well-Kept Secret from the Glory Years of the Detroit Tigers and Tales from the Detroit Tigers Dugout given in memory of MICHAEL KAZIMIERCZUK by Jan Carter and Jim Danbert.

Monetary donation given by Patricia Chownyk to be used for the Library Endowment in honor of Patricia Eick on the occasion of earning her Master's Degree in Library Science.

The Annotated Hans Christian Andersen, Expert Resumes for People Returning to Work, and Conifers for Gardens given in honor of Leonard Schweitzer on the occasion of his 25 years with the City of Roseville.

Monetary donation given by John & Jodi Erickson in memory of RALPH AND MARGARET ERICKSON to be used to purchase materials for the memorial CD-ROM collection and computer games.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 8:17 p.m. The motion was supported by Commissioner Flores.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: March 10, 2008 at 7:00 p.m.