Roseville Public Library Commission
Regular Meeting
June 9, 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, 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 May 12, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   A light has been installed near the new sculpture. A plaque will be added. The newest computer aide has resigned. A new aide will begin June 11th.

2. Library Programs/Classes.

   a. Book Discussion. "The Alchemist" was discussed on June 5th. The next discussion group will meet on July 10th.
   b. Family Movie. The movies will be on Tuesdays at 3 p.m. from June 17th to July 29th.
   c. Teen Program. Manga Workshop on June 26th at 6:30 p.m. Game Night: Bunco on July 24th at 7:00 p.m.
   d. Summer Reading Club. The theme is *Catch the Reading Bug*. The program runs from June 16th to August 1st. There are a variety of activities for all ages. A complete list is available at the Library.

3. Friends of the Roseville Public Library

   a. Book Sale. Beginning June 12th, the Book Sales will be held on the second Thursday of each month at 6:30 p.m. through August.
   b. Tumble Books. The Friends will buy a one-year subscription for $500 to begin Tumble Books. It is an online program for children from preschool through high school. Children can see and hear a book read.

4. Roseville Historical and Genealogical Society

   On June 17th a slide show will be presented on Historic Fort Wayne. The speaker, James Conway, is co-author of the book *Detroit's Historic Fort Wayne.* Autographed copies of the book will be available for purchase.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. No minutes were received.

   MCL Proposal. Commissioner Switalski proposed that Wayne State University lease the Macomb County Library. It would possibly still be available for use by the Macomb County residents. The director would be eliminated. Wayne would sign a long term lease. The target date is September 1st. The final decision has not been reached.

2. Delivery. The contract is up at the end of the month. The Cooperative would like to find a new company with improved service. The State suggested that the renewal be signed and that SLC may cancel with a 30 day notice. A committee is studying proposals from other delivery services.

VI. COMMUNICATIONS

A notice was received from the Roseville 50th Anniversary Golf Scramble Committee. A Golf Scramble is scheduled for July 13th at the Selfridge Air National Guard Base. The Funds raised will go to Project Art in Roseville.

VII. UNFINISHED BUSINESS

1. Compact Disc Shelving. One unit has been ordered. It has not arrived as yet.

2. Library Budget. The Commission received a copy of the final budget. The book budget has been raised from $37,500 to $40,000.

3. Long Range Plan. The plan will be discussed at the September Meeting.

VIII. NEW BUSINESS

1. Rewiring the Library. The Suburban Library Cooperative suggested that it was time to have the Library rewired. Rita contacted libraries that have had the work done. They felt it was worthwhile because it increased network capacity, made sure everything was at code and created a central hub for all computer cables. Rita contacted Centerline Technologies, the company they recommended. They quoted a price of $11,688 with approximately one week to complete the project. They promise limited down time. The money is not in our current budget, but we have funds in the Cooperative. Rita will consult with other libraries, as well as the City, before a decision is made.

2. Donations.

   Roses Revealed given in memory of THEODORE A. GORAK, SR. by Kathleen Gorak.

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

MOTION CARRIED UNANIMOUSLY

3. Other Items.

   There should be a posting soon for the full time director of the Suburban Library Cooperative. On June 24th there will be a fundraiser at the Fraser Library at Ram's Horn. 10% of the proceeds will go to the Library.

   The security system for the Library will need to be updated in the near future. We will look at the radio frequency tags that go on the materials. Local libraries have gotten quotes from three companies.

IX. ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

NEXT REGULAR MEETING: September 9, 2008 at 7:00 p.m.

Roseville Public Library Endowment Trust Fund
Board Meeting
June 9, 2008
Minutes

I. CALL TO ORDER
Meeting called to order by Chairman Mike Keith at 6:35 p.m. in the Library Commission's Conference Room.

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

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES
Motion by Commissioner Miglio supported by Commissioner Flores to accept the Minutes of the April 14, 2008 Meeting.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. BANK ACCOUNT
Rita reported that Chase Bank has $4,362.67 in the Checking Account and $1,121.12 in \ the Savings Account according to the last statement.

V. INVESTMENT ACCOUNT
Ken reported that our initial investment of $7.000 went down to $6,674 in March, but up to $6,808 in May. He recommended that we keep maintain the status quo.

Commissioner Flores made the motion that $4,000 from the Checking Account be deposited in the Fidelity Asset Manager 20%. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

VI. BETWEEN THE PAGES.

Rita reported that $4,500 was raised through this fundraiser for the Endowment Fund:

Tickets sold: 122 @ $15.00	$1,830.00
Bigby Coffee:	$20.00
Raffle Sales:	$1,761.00
READ Posters:	$260.00
Cash Donations:	
Julia Massey	$300.00
Rose Kollmorgen	$200.00
M. Carr	$25.00
PK Jones	$100.00
John Knapp	$30.00
Jan Haggerty	$30.00
Rhonda Russell	$40.00
RM Valade	$400.00
Pat & Gene Chownyk	$20.00

VII. IRS

Rita received notice that the Endowment Fund has 501-C 3 Charitable Organization status. For the State's purposes, we can make $5,000 in a calendar year before having to pay sales tax. Appropriate forms will also have to be filed at the end of the year.

VIII. DONOR WALL

The Commission will continue to look for a variety of options.

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 6:55 p.m. The motion was supported by Commissioner Miglio.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

Next Meeting: Monday, October 13, 2008 at 6:30 p.m.