Roseville Public Library Commission
Regular Meeting
April 14, 2010
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 Miglio supported by Commissioner Flores to accept the Minutes of the regular meeting of March 1, 2010.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN

1. Library Update. Three full time positions have been eliminated.

2. Library Programs/Classes.
   a. Book Discussion. The Guernsey Literary and Potato Peel Society will be discussed on May 6th.
   b. Family Movie. "Princess and the Frog" is set for April 17th.
   c. Teen Anime Club. "Naruto Shippuden" will be shown on April 21st. The teens will now meet on Wednesdays.
   d. Student Government Day. May 5th.

3. Friends of the Roseville Public Library.
   a. Book Sales. The April sale made $312. The next sale is May 8th.

4. Roseville Historical and Genealogical Society.

a. Monthly Program: "Turning Family Genealogy into Family History." Wally Schiegel will present the Program at 6:30 p.m. on April 20th.

V. SUBURBAN LIBRARY COOPERATIVE

Board Minutes. Mike reported that at the March 25th Meeting it was decided that a final plan would be proposed at the May Meeting. Two new systems are being explored. There has been no movement by the State Librarian concerning the hiring of a part time Director. The Sterling Heights budget is coming up, so a decision needs to be made. The next Meeting will be April 20th.

VI. COMMUNICATIONS
None.

VII. UNFINISHED BUSINESS

1. Budget. The final budget is to be approved at The April 27th Meeting of the City Council.

2. Shelving. Two small sections are on order.

3. Library Schedule. The Library is now closed on Mondays and the new hours are in effect.

4. Summer Reading Program. The Program will begin June 21st and last 6 weeks.

Youth – Make a Splash, READ!
Teen - Make Waves @ Your Library
Adults – Water Your Mind, READ!

The Roseville/Warren Kiwanis Club has donated $500 to help with the Program.

VIII . NEW BUSINESS

1. Summer Meeting Schedule. Commissioner Miglio made a motion that the Commission not meet in July or August unless a special meeting is required. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

2. Evergreen ILS Demo. Rita has a representative coming to the Library to demonstrate the program on May 19th.

3. Erin Auditorium. Rita will draw up a policy for renting the room. The Commission will discuss it at the May Meeting.

4. Fax Service. The idea of making the service available for a charge was discussed. Rita will write a policy for the next meeting.

5. Proctoring Exams. This was explored as another means to add to the budget. Rita will look into a plan.

6. Internet Cards. Rita will compare the charge at various libraries.

7. Donations:

The Bird of the River given in memory of KAGE BAKER by Genevieve Baker Piasecki.

Monetary donation to be used to purchase items for the CD-ROM and videogame collections given in memory of RALPH AND MARGARET ERICKSON by John and Jodi Erickson.

Skippyjon Jones and the Big Bones and Skippyjon Jones Lost in Space given in memory of BETTE JANE WOGEN by Barbara Rehahn.

Monetary donation from the Roseville/Warren Kiwanis Club to support the Summer Reading Club Program for children in the Listener and Reader categories.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 8:00 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: Wednesday, May 12, 2010 at 6:30 p.m.