Roseville Public Library Commission
Regular Meeting
May 12, 2010
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 6:32 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 with changes, the Minutes of the regular meeting of April 14, 2010.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.
   - The city approved the budget on April 27th. The cuts were made in salaries.
   - Annamarie is back. Part time librarians will now be at 10 to 11 hours a week.
   - Additional shelving for the children's room has arrived and needs to be set up.
   - Building maintenance will now be cleaning at night.

2. Library Programs/Classes.
   a. Book Discussion. "The Geography of Bliss" will be discussed on June 3rd.
   b. Family Movie. "Alvin and the Chipmunks, The Squeakquel." May 22nd.
   c. Teen Program. Games: Oodles of Doodles on May 19th. Teens need to pre-register.

3. Friends of the Roseville Public Library.
   a. Book Sales. The May sale made over $300. The next sale will be June 10th from 6:00-7:30 p.m. Summer sales are held on the second Thursday of the month.

4. Roseville Historical and Genealogical Society.
   a. Programs:
      - Detroit's Own WWI "Polar Bears" on May 18th.
      - Book Launch. June 15th Kermit Beverly will present a book of his paintings and reminiscences of WWII.

V. SUBURBAN LIBRARY COOPERATIVE

Board Minutes. Mike reported that the Strategic Plan for 2010 to 2015 is out. The Planning Committee will meet to decide how to move forward. At this point, Tammy will be able to be part-time at Sterling Heights. Co-ops Working Together Program will provide seminars for library board members to encourage them to become more proactive. The first seminar will be held on June 8th.

VI. COMMUNICATION
None.

VII. UNFINISHED BUSINESS

1. Bookmark Design Contest. Three first place winners each won a bag with a Border's Gift Card and a dictionary. The bookmarks are on display in the Youth Area. The winners will be acknowledged at the Friends Membership Meeting on May 26th at 7:00 p.m.

2. National Library Week Book Drawing. Twelve patrons won books.

3. Erin Auditorium. Rita presented a policy for use of the Auditorium. It will be discussed at the June Meeting.

4. Proctoring Exams. We are proctoring exams now and offering the service to Roseville residents at no charge. Rita presented a policy recommending a charge for the service. It will be discussed at the June Meeting.

5. Public Faxing.

   Motion by Commissioner Van Marcke supported by Commission Flores to accept the policy to make fax services available to Library patrons for a fee of $1.00 a page.

MOTION CARRIED UNANIMOUSLY

6. Computer Guest Cards.

Motion by Commissioner Flores supported by Commissioner Chownyk to accept the revised Computer Guest Cards Procedures with an increase in the charges.

MOTION CARRIED UNANIMOUSLY

7. Budget. The Board looked over a review of expenditures. As of April 30th operating expenses are a bit over budget.

8. Fall Fundraiser. Rita will look into Murder Mystery Night. One program offers prompts and ideas for Murder in the Library.

9. Chairs. Commissioner Chownyk commented how well the chairs look since they were redone.

VIII. NEW BUSINESS

1. Donations:

Monetary donation given by the Roseville Branch of the Woman's National Farm and Garden Association to be used for the Library Endowment Fund.

Daring Young Men; The American Civil War; Barron's Firefighter Exams; and Get Firefighter Fit given in memory of JAMES P. HUCK, JR. by his son Capt. Larry Huck who has served the Roseville Fire Department for 25 years.

Castles and Palaces given in memory of ROSEMARIE H. FLEMMING by Dr. Gary A. Flemming.

The Line Upon a Wind given by Eugene Tumpkin.

Crisis in Employment given by Carolyn Welton.

Monetary donation given in memory of BETTE JANE WOGEN to be used for the Library Endowment Fund.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: Wednesday, June 9, 2010 at 6:30 p.m.