Roseville Public Library Commission
Regular Meeting
March 1, 2010
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 6:35 p.m. in the Library Commissioner's Conference Room.

Present: Commissioners; Mike Keith, Pat Chownyk, Yvonne Flores, Barb Miglio, Charlene Van Marcke, Director Rita Valade and City Manager Steve Truman.

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Van Marcke to accept the Minutes of the regular meeting of February 8, 2010.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. FINANCE PESENTATION BY CITY MANAGER/CONTROLLER

Steve Truman discussed the changes that need to be made to facilitate cuts in all City departments. There will be 40 less positions in the City with the start of the new fiscal budget on July 1, 2010. The Library needs to reduce hours and personnel. There has been no discussion about tax increases.

V. REPORT OF THE LIBRARIAN

1. Library Update. No report at this time.

2. Library Programs/Classes.
   a. Book Discussion. March 4th *Stealing Buddha's Dinner* will be discussed at 7:00 p.m.

b. Family Movie. "Ponyo" will be featured on March 20th at 2:00p.m.
c. Teen Program. Game Night will be held on Thursday, March 25th at 7:00 p.m. for ages 13-18.

3. Friends of the Roseville Public Library
   a. Book Sale. The February sale made $618.65. The next sale is March 13th.
   b. Friends Meeting. The next meeting will be March 24th at 1:30 p.m.

4. Roseville Historical and Genealogical Society

   The Program "The J.W. Westcott Story" will be presented on Tuesday, March 16th . This video documentary, hosted by Robert Vito, features incredible footage of the early river days and today.

VI. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The contract for Tammy is still in the making. Art is looking at a variety of cost saving ideas. There will be more information after the March 25th Meeting.

VII. COMMUNICATIONS

The Sterling Heights Bingo Hall sent information on fundraising. We have no interest at this time.

VIII. UNFINISHED BUSINESS

1. Budget.

   Motion by Commissioner Miglio supported by Commissioner Flores to submit the budget as proposed.

MOTION CARRIED UNANIMOUSLY

2. Chairs. Rita will contact the Mank Company to pick up the chairs to be re-upholstered.

3. Shelving. The Maintenance Dept. has installed all shelving. There is a need for two more sections.

   Motion by Commissioner Chownyk supported by Commissioner Flores to purchase two additional shelving sections with the monies from the gift account.

MOTION CARRIED UNANIMOUSLY

4. Endowment Wall. The order for additional hardware has been delivered.

IX. NEW BUSINESS

1. Hazardous Materials Permit. Resolved by the City Manager.

2. Change Meeting time to 6:30 p.m.

Motion by Commissioner Miglio supported by Commissioner Flores to change the time of the monthly Library Commission Meeting from 7:00 p.m. to 6:30 p.m. beginning with the April 12, 2010 Meeting.

MOTION CARRIED UNANIMOUSLY

X. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 8:45 p.m. Commissioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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