Roseville Public Library Commission
Regular Meeting
October 13, 2010
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 6:30 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 September 8, 2010

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN
1. Library Update.

- Rita's Schedule. Rita is working 6 days. She works a ½ day on Mondays & another ½ day during the week.
- SLC Computer Network. The computers have been re-networked. There is one server.
- Roseville Library will host the Cooperative Directors Meeting on Nov. 4th.
- October Display. Mr. Treppa has set up a beautiful display of handmade boats. He is a member of the Great Lakes Nautical Society.
- Community Policing has asked the Library to assist with Operation Identification. There are 5 engravers available for patrons to borrow for a week at a time.

2. Library Programs/Classes.

   a. Book Discussion. *Life on the Mississippi* on Nov. 4th.
   b. Family Movie. *Tinkerbell* on Oct. 16th.
   c. Teen Program. *Ironman 2* on Oct. 27th.
   d. Wreath Program. For $5 an adult may create a wreath for the holidays on Oct. 23rd.
   e. Museum Adventure Pass. The program renews in October. We are waiting for the new cards. There will be some changes on what is available.
   f. Lego Club. Kids 5-12 are invited to join the new Lego Club. Next Meeting will be Nov. 13th. at 1:00 p.m. It was suggested that we notify the schools.

3. Friends of the Roseville Public Library.

   a. Book Sales. $262 was made at the October sale. Next sale will be Nov. 13th.

   b. National Friends of Library Week:
      - Oct. 12th. There was a Proclamation at the City Council meeting.
      - Oct. 19th. The Friends will set up a reception in the Library Lobby 1-6 p.m. with cider and donuts. They will have information about the Friends and encourage new memberships.

4. Roseville Historical and Genealogical Society.

   a. Program Meeting: Oct. 19th. "The Village of Fairview"

   b. Annual Dinner Meeting. Nov. 17th. Nancy Switalski will be the speaker. RHGS gave a donation of $1,000.

   Motion by Commissioner Miglio supported by Commissioner Flores to put the $1,000 in The Library Endowment Fund.

MOTION CARRIED UNANIMOUSLY

V. SUBURBAN LIBRARY COOPERATIVE

1. At the September 30th Meeting no new changes were made to the plan of service. State aid is $5,750,000. Waiting to hear about a proposal to add 1.5 million in state aid to the budget for libraries.

2. The annual Meeting and Dinner is set for Oct. 28th. Election of officers will be held.

VI. COMMUNICATIONS
None.

VII. UNFINISHED BUSINESS

1. Library Endowment.

   a. Fundraiser-Holiday Boutique on Thursday, Dec. 16th. 3-8 p.m. There will be baked goods, crafts and gift items.

   b. State of MI Dept. of Attorney General Charitable Trust Section Initial Application Registration needs to be filed and will be taken care of by the accountant.

   c. 990-EZ. Motion by Commission Chownyk supported by Commissioner Miglio to pay Accountant Anthony Zoia and Associates up to $600 to complete and file the 990-EZ Form and the registration with the state.

      MOTION CARRIED UNANIMOUSLY

   d. Murder Mystery. Motion by Commissioner Miglio supported by Commissioner Flores to pay Penny Warner $150 for the play ”Murder in the Library” for Murder Mystery Fundraiser in April.

      MOTION CARRIED UNANIMOUSLY

2. Re-upholstery. Rita contacted Manck for an estimate. He will provide a per item cost.

3. Library Photocopiers. Motion by Commissioner Chownyk supported by Commissioner Miglio to spend $8,492 for 2 copiers from Sterling Office Systems using SLC centralized purchasing funds.

   MOTION CARRIED UNANIMOUSLY

4. Library Commissioner Reappointment: Charlene Van Marcke was reappointed.

VIII. NEW BUSINESS

1. State Aid and Detroit Suburban Libraries Round Table Reports. Rita will work on these reports and present the results at the November Meeting.

2. Donations.

Paper Boomerang Bookand The Jumbo Book of Art donated by Dwight and Annamarie Lindstrom in memory of ROSE COLUMBO

Monetary donation of $1,000 from RHGS .

FBI Careers donated by William R. Grant, Jr. (juror).

The Complete Idiots Guide to Getting Government Jobs donated by Melanie Ameloot (juror).

The Room donated by Anne Wang Sergent (juror).

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 7:45 p.m. Commissioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: Wednesday, November 10, 2010