Roseville Public Library Commission
Regular Meeting
January 11, 2010
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:15 p.m. in the Library Commissioner's Conference Room.

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

Excused: None

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Flores to accept the Minutes of the regular meeting of December 14, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

- The Building Maintenance Supervisor wants to paint the staff area this winter.
- The squeaky door problem was solved.
- Registrations for Toddler Lapsit and Pre-school Storytime are being taken. Sessions begin January 18th and 19th.
- The Library will be closed on February 15th for Presidents' Day.

2. Library Programs/Classes.

a. Book Discussion. February 4 – "Undaunted Courage" at 7:00 p.m.
b. Family Movie. January 16– "Up" at 2:00 p.m. Next movie is on February 6 at 2:00 p.m.

c. Teen Program. A Clue Hunt – January 29, 6-8:30 p.m.
d. "Mentioning Unmentionables" Program. January 23 at 2:00 p.m. Crocker House Museum Director Kim Parr gives the history of ladies undergarments. The program is free, but registration is necessary.

3. Friends of the Roseville Public Library

a. Book Sales. The January sale raised $438.40. Next sale is February 13 at 10:00 a.m.
b. Meeting. The next meeting will be on January 27 at 1:30 p.m.

4. Roseville Historical and Genealogical Society

"His Name is Mudd" Program – January 19 at 7:00 p.m. The speaker will discuss the story of Mudd's involvement in the assassination of Lincoln and other interesting facts about the assassins.

V. SUBURBAN LIBRARY COOPERATIVE

Focus groups have been meeting. At the January Meeting Bill Wilson will discuss the consultants' comments.

VI. COMMUNICATIONS

Rita will look into membership with the Association of Library Trustees, Advocates, Friends and Foundations.

VII. UNFINISHED BUSINESS

1. Donor Wall. Rita has ordered 40 pieces of hardware for additional drawers to be added to the display in the future.

2. Finances. The auditors will make a presentation to the City Council on January 12. Every department will be affected by layoffs. The budget deadline may be changed.

VIII. NEW BUSINESS

1. Bookmark Design Contest. Forms for the contest will be available in March for Reading Month. The Friends will be asked to supply prizes and to copy the bookmarks. This is all part of National Library Week.

2. Donations.

Monetary donation given by Lorenzina Frances Marhoff to be used for the Library Endowment Fund.

Under the Hog given by the Richard III Society.

Art, Design & Architecture in Central Europe 1890-1920 given in memory of ROSEMARIE H. FLEMMING by Dr. Gary Flemming.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 8:07 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: February 8, 2010 at 7:00 p.m.