Roseville Public Library Commission
Regular Meeting
December 8, 2010
Minutes

I. CALL TO ORDER

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

Present: Commissioners; Mike Keith, Barbara Miglio, Pat Chownyk, Yvonne Flores, 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 Van Marcke to accept the Minutes of the regular meeting of November 10, 2010.

MOTION CARRIED UNANIMOUSLY

III HEARING OF THE PUBLIC

None

IV. REPORT OF THE LIBRARIAN

1. Library Update.

- The Staff Christmas Party will be the afternoon of December 21st.
- Mr. Banks of Resume Solutions will present two programs in January. One will be on writing resumes, and one on job searches.
- Plans are being made for a Tea the afternoon of February 12th. There will be more information at the January Meeting.

2, Library Programs /Classes.

a. Book Discussion. Stones for Ibarra on Dec. 9th.
b. Family Movie: Dec. 18th – "The Search for Santa Paws."

c. Teen Program: The film "Vampires Suck" will be featured on December 29th at 6:00 p.m.
d. Holiday Bake Sale & Boutique: December 16th 3-8:00p.m. All proceeds will benefit the Library Endowment Fund.
e. LEGO Club: 50 young people participated in the November meeting. The next meeting is December 11th at 1:00 p.m.

3. Friends of the Roseville Public Library

a. Book Sales. The next sale is Dec. 11th.
b. Tree Lighting. Suckers were passed out.

4. Roseville Historical and Genealogical Society

The Annual Dinner Meeting went very well. There will be no December Meeting.

V. SUBURBAN LIBRARY COOPERATIVE

The November 18th Meeting focused on getting organized with policies updated and approved. The next meeting is December 16th.

VI. COMMUNICATIONS

A patron suggested to Rita that everyone be charged to use the Internet at the Library. The Commissioners discussed the pros and cons of such a change.

Motion by Commissioner Chownyk supported by Commissioner Miglio that the Internet Policy remain as it is, with patrons not being charged.

MOTION CARRIED UNANIMOUSLY

VII. UNFINISHED BUSINESS

1. Upholstery. The last of the chairs have been taken by the company to be completed. Rita has requested that the City clean any chairs that have not been redone.

2. Copiers. The two new copiers are up and running.

3. Budget. Work is progressing.

4. Murder Mystery Fund Raiser. Plans will be finalized at the January Endowment Meeting.

VIII. NEW BUSINESS

1. Holiday Hours. The Library will be open December 21st and 22nd during Christmas week. It will be open December 28th and 29th during the week of New Years.

2. Newsletter. The next newsletter will be issued in January and cover January through April.

3. Donations.

The Real Man's Guide to Fixin' Things given in memory of TOM LITTLE by Joy M. Cholak.

A Secret Kept given by Valerie Coughenour.

Change Your Brain, Change Your Body given by Roy C. Moore, Jr.

Now Eat This! given by Melissa Bolling.

Home Business Tax Deductions given by Jason Rutt.

How to Start a Home-Based Landscaping Business and How to Start a Home-Based Event Planning Business given by Lorri Schauer.

Complete Book of Baby Names given by Ina L.B. Shaules.

Contain the Flame, Fire Drill and Spark the Firefighter given in honor of Andres M. Maldonado for 15 years of service to the Roseville Fire Department.

Berlin Today donated by Gary A.Flemming in memory of NORMAN H. FLEMMING.

Animal Embroideries and Patterns from 19th Century Vienna donated by Gary A. Flemming in memory of ROSEMARIE H. FLEMMING.

Donation of $407.00 from Meijer's (Pepsi Refresh Program) to the Roseville Public Library Endowment Fund.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 7:25 p.m. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: January 12, 2011 at 6:30 p.m.