Roseville Public Library Commission
Regular Meeting
February 8, 2010
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:00 p.m. in the Library Commission's Conference Room.

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

Excused: Barbara Miglio

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Flores to accept with corrections the Minutes of the regular meeting of January 11, 2010.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   Building maintenance has painted the back room, the staff lounge and will paint the program room in the children's area.

2. Library Programs/Classes.

a. Book Discussion. March 4th at 7:00 p.m.
b. Family Movie. March 20th "Ponyo". Good turn out for the February movie.
c. Teen Night. Anime: "Ragnarok" on February 18th. All teens 13-18 are invited. No registration is necessary.
d. "Mentioning Unmentionables" Program. The program was well attended and the presentation very well done.
e. Charlie Taylor Update. Due to medical reasons, he will not be able to perform this year.
f. Endowment Pasta Night. The event is postponed. No date is set at this time.

3. Friends of the Roseville Public Library

a. Book Sales. The February 13th sale will feature romance pocketbooks for $.10 each.
b. National Library Week Activities. The week of April 11th is National Library Week. The Friends will sponsor the Bookmark Design Contest. They will provide prizes and pay for the photo copying of the winners. They will also sponsor the book give away.

4. Roseville Historical and Genealogical Society

Detroit's Black Bottom with Jeremy Williams – February 16th at 7:00 p.m.
The speaker will discuss the area first settled by the Italians and Jewish immigrants in the 1890s that by the 20s became the center for a vibrant black community, famous for its nightclubs.

V. SUBURBAN LIBRARY COOPERATIVE

At the January 28th meeting, Bill Wilson reported that he has been visiting many libraries and meeting with focus groups to gather information. He plans to make a report by the end of March to establish a strategic plan to streamline the budget and to look at what direction the Cooperative needs to move in the future.

Mike also reported that the Board voted to change the meeting time to 6:30 p.m.

The question concerning Tammy being part time director is being discussed. A contract has been sent to Sterling Heights for evaluation

VI. COMMUNICATIONS

None

VII. UNFINISHED BUSINESS

1. FOML Membership. The Friends of Michigan Libraries sent a survey to see if there was interest in an annual membership for $35. The Friends already belong so we will take no further action.

2. Budget. The City is working on ways of cutting all department budgets by 25%. No date for the budget deadline. Layoffs will affect all departments.

VIII. NEW BUSINESS

1. Re-upholstery. Rita consulted 3 companies to re-upholster 5 chairs in the Library.

   Motion by Commissioner Flores supported by Commissioner Chownyk to hire the Mank Company of St. Clair Shores to re-upholster the 5 chairs for $750.

MOTION CARRIED UNANIMOUSLY

2. Donations.

   Fireboy to the Rescue donated by David Swick.

   I Love Bugs donated by Timothy Lafferty.

   Leading Ladies donated in honor of Lisa Kahler by Jason Kahler.

   The Quilt That Walked to Golden donated by Carol J. Hover.

   Paris Patisseries donated in memory of LEONARD HAGGERTY by Kathleen Tocco.

   The Sewing Bible donated in honor of Madalynn Steffani by Jeffrey M. Steffani.

   The Rodale Whole Food Cookbook donated by Richard Profant.

   Our Lincoln donated by Tina DeChane.

   Monetary donation given to the Library Endowment Fund in memory of SHIRLEY KOHLHORST by Phyllis and Phil Jones.

   Financial Planning for the Utterly Confused and The Lemonade Stand given in honor of Jim Osterhout on the occasion of his 10 years of service to the City of Roseville.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 8:05 p.m. Commissioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

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