

Roseville Public Library Commission
Special Meeting
May 28, 2013
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 4:30 p.m. in the Library's Conference Room.

Present: Commissioners Patricia Chownyk, Barbara Miglio, Cara Tonn, Charlene Van Marcke, and Director Jacalynn Harvey

Public: None

Recording Secretary: Cara Tonn

II. HEARING OF THE PUBLIC

None.

III. REPORT OF THE LIBRARIAN

1. Library Update

- a. Clerk Penny Rorah quit. Some of her hours will be given to another clerk, and the Library is looking for a new clerk and a computer aide.
- b. The Library will be receiving a \$1,000 donation and is brainstorming technology-related ideas for the funds.
- c. New outlets in more convenient locations for laptop users.
- d. Michigan Room as a study room that allows beverages?
- e. Pat Chownyk asked for lighting on the Endowment Display and it has been installed.

2. Other Items

None.

IV. NEW BUSINESS

- 1. Employee Lease Agreement. Currently the City Charter says the Board appoints the director. Anne Seurnyck advises us to keep this as is. Disciplinary actions may be taken by the Commission through the Human Resources Department and the Union. The alternative is that the Library Director and Assistant Director (currently the only full-time, unionized employees) would cease to be City employees and would receive no benefits through the City.

Commissioner Miglio made the motion to approve the Employee Lease Agreement. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

2. Legal Fees Cap.

Commissioner Chownyk made the motion to increase the legal fee cap by \$1,000. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

3. Phyllis Reneau has been recommended as a new Commission member.

Commissioner Miglio made the motion to approve Phyllis Reneau for the open seat on the Library Commission. Commissioner Tonn supported the motion.

MOTION CARRIED UNANIMOUSLY

4. Donations detailed in the minutes of the regular May meeting.

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

MOTION CARRIED UNANIMOUSLY

5. Disposition of the Minutes.

Motion by Commissioner Miglio supported by Commissioner Chownyk to accept the Minutes of the regular meeting of April 8, 2013.

MOTION CARRIED UNANIMOUSLY

V. ADJOURNMENT

Commissioner Tonn made the motion, that having acted upon the agenda, the meeting be adjourned at 4:55 p.m. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Cara Tonn