

Roseville Public Library Commission  
Special Meeting  
April 21, 2016  
Minutes - APPROVED

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 4:00 p.m. in the Conference Room.

Present: Commissioners Pat Chownyk, Anastasia Psimadas, Charlene Van Marcke, Phyllis Reneau and Director Jacalynn Harvey

Absent: Cara Tonn

Recording Secretary: Jacalynn Harvey

II. HEARING OF THE PUBLIC

None.

III. NEW BUSINESS

1. Request for a new library millage increase.

Motion by Commissioner Chownyk supported by Commissioner Reneau to request a new library millage increase of .5 mils.

**MOTION CARRIED UNANIMOUSLY**

Motion by Commissioner Reneau supported by Commissioner Chownyk to make the duration of the millage 10 years.

**MOTION CARRIED UNANIMOUSLY**

Motion by Commissioner Psimadas supported by Commissioner Chownyk to put the issue on the August 2016 ballot.

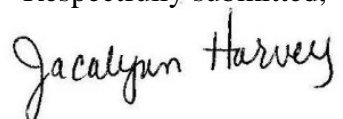
**MOTION CARRIED UNANIMOUSLY**

IV. ADJOURNMENT

Commissioner Van Marcke made the motion, that having acted upon the agenda, the meeting be adjourned at 5:17p.m. Commissioner Chownyk supported the motion.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

A handwritten signature in cursive script that reads "Jacalynn Harvey".

Jacalynn Harvey

Next Meeting: Monday, May 9, 2016 at 6:30 p.m. Endowment Meeting followed by Commission Meeting