

Roseville Public Library Commission
Regular Meeting
March 12, 2012
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 6:30 p.m. in the Library Commission's Conference Room.

Present: Commissioners Pat Chownyk, Barb Miglio, Cara Tonn, Charlene Van Marcke, and Director Rita Valade

Public: Alison Horne

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Miglio to accept the Minutes of the regular meeting of February 13, 2012.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update

a. Ann Busch is now on disability retirement.

b. Director Valade's retirement will be approved and the Commission must find her replacement. Commissioner Van Marcke will approach Jacalynn Harvey regarding the Library Director position.

Motion by Commissioner Miglio supported by Commissioner Chownyk that Commissioner Van Marcke offer Jacalynn Harvey the position of Library Director.

MOTION CARRIED UNANIMOUSLY

Once the Director's position is filled, the Commission will need to work with the new Director in regards to whether or not the Assistant Director's position will be filled and who that person should be.

2. Library Programs/Classes
 - a. Adult Craft. Chain Maille Jewelry on March 13 at 5:30 p.m.
 - b. Family Movie. *Smurfs* March 14 at 6 p.m
 - c. Irish Stories and Music: Charlie Taylor and Larry Larson on March 16 at 2 p.m.
 - d. Teen Night. Mosaic Project will be on March 28 at 6p.m. Pre-registration is required.
 - e. Youth Craft. Bunny Necklace on April 3 at 1 p.m.
 - f. Anime Night: *Solty Rei* April 4 at 6 p.m. The last Anime Night had 6 or 8 attendees.
 - g. Lego Club on April 5 at 1 p.m.
 - h. Book Discussion: “The Living Great Lakes” on April 5 at 6:30 p.m.
3. Friends of the Roseville Public Library. There was a sale on March 8. The next sale is April 12 from 5:30-7:30p.m.
4. Roseville Historical and Genealogical Society. *Mind Your Manners* program on March 20 at 6:30 p.m.

V. SUBURBAN LIBRARY COOPERATIVE
Board Minutes were distributed to the Commission.

VI. COMMUNICATION
None.

VII. UNFINISHED BUSINESS

1. Library Commission Appointment: The Commissioners decided to offer the position to Alison Horne; she attended the meeting even though her official appointment will be on the City Council Agenda Tuesday, March 13th. She was welcomed to her first meeting and told we would let her know when her appointment was official. She will have to take an oath in the Clerk’s office.
2. Long Range Plan. Under continued review by the Commission.

3. Between the Pages Fundraiser.
 - a. Director Valade has put a deposit down for the psychic entertainment. There will be a variety of four types of psychics: tarot reader, numerologist, palm reader and medium. The cost will be \$700. The Commission discussed charging attendees for the readings.

Motion by Commissioner Miglio supported by Commissioner Tonn there be a \$5 charge for psychic readings at the Between the Pages Fundraiser.

MOTION CARRIED UNANIMOUSLY

- b. The Commission discussed the idea of subcommittees to handle planning the fundraiser.
 - Commissioner Miglio is handling the baskets for the basket raffle. She is also going to solicit a donation of coffee from Ted at Ram's Horn.
 - Commissioner Tonn is handling food (Commissioner Chownyk is looking into sparkling juice).
 - Commissioner Van Marcke is handling paper products.
 - Items for the basket raffle are still being solicited and donated.
 - Director Valade will ask library staff if they would like to contribute food to the fundraiser.
 - Further discussion of the fundraiser will take place at the next meeting on April 9.

4. Other Items.

None.

VIII. NEW BUSINESS

1. Retirements.
 - a. Ann Busch – disability retirement approved effective February 1, 2012.
 - b. Rita Valade – retirement approved effective March 31, 2012.
2. Bylaws. Tim Tomlinson, the City Attorney, reviewed the Library Commission's bylaws and made some changes. The Commission reviewed the bylaws and had questions regarding Article V, g and h. Director Valade will speak with Mr. Tomlinson and the matter will be reviewed at the next Commission meeting.
3. Donations.

Monetary donation given by Suzanne Pixley for the Roseville Public Library Endowment Fund.

Monetary donation given by Barb and Nick Miglio for the Roseville Public Library Endowment Fund in honor of Steve Truman's retirement.

When the Game Was Ours and *Five Lessons* donated in honor of Steve Truman's retirement by Rita Valade.

The American Horticultural Society Encyclopedia of Plants and Flowers and *English Cottage Gardening for American Gardeners* donated in honor of HELEN BENNINGER by Janet and George Hrydziusko.

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

MOTION CARRIED UNANIMOUSLY

3. Other Items.
None.

IX. ADJOURNMENT

Commissioner Tonn made the motion, that having acted upon the agenda, the meeting be adjourned at 7:50 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Cara Tonn

Next Library Endowment Meeting: Monday, April 9, 2012 at 6:30 p.m.

Next Regular Library Commission Meeting: Monday, April 9, 2012 at 7:00 p.m.