

Roseville Public Library Commission
Regular Meeting
February 8, 2016
Minutes – APPROVED

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 6:40 p.m. in the Conference Room.

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

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Reneau, supported by Commissioner Psimadas, to accept the Minutes of the regular meeting of January 11, 2016.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update

- a. The Library will be closed Monday, February 15 for Presidents Day.
- b. The Director has contacted Police Chief Berlin to request an officer to meet with Library supervisors for information on dealing with open carry laws.
- c. The Library has received an inventory of Vera Edwards' estate, so the will is progressing.
- d. The federal court has granted local governmental officials' request for a preliminary injunction in the matter of PA269/SB 571.
- e. The State Aid Application has been submitted and was verified on January 14, 2016.

- f. The Library submitted on January 28, 2016 an application for a Community Development Block Grant (CDBG) in the amount of \$2,000.00 for large-type books and books on CD.
- g. Romeo District Library Millage Workshop on February 11.

LIBRARY PROGRAMS/CLASSES

- h. Book Discussion: *Founding Mothers* on March 3.
- i. Library Lab: OverDrive/Zinio/Freegal and basic computer, tablet, smart phone and Microsoft Office assistance will be offered by the librarians three times each month.
- j. Tween/Teen programs: Teen Community Service on February 12. Spheros on February 24.
- k. Family Programs: Civil War Re-enactors from the First Michigan Colored Regiment on February 22.
- l. Storytime: Session 2 Toddler and Pre-School on February 19-March 11.
- m. Adult Programs: Valentine Chocolate Sampler Box on February 11. Adult Coloring Club on February 25. Medicare 101 on March 1.
- n. Children's Programs: Make & Take Valentine's Day Craft on February 12.
- o. Children's/Teen Programs: Bookmark Design Contest from March 1-March 31.

2. LIBRARY STATISTICS

3. FRIENDS OF THE ROSEVILLE PUBLIC LIBRARY

- a. The Friends are sponsoring a "Treasures in the Attic" program on Saturday, April 30, 2016 to celebrate the Library's 80th birthday and National Library Week. Appraisers will be available to appraise items for \$5 each. Volunteers will be needed, and Joan Logghe and Janice Carter both have been recruited.
- b. The Friends are sorting books for the next sale.

4. ROSEVILLE HISTORICAL AND GENEALOGICAL SOCIETY

Better Made Potato Chip Program on Tuesday, February 16.

5. BUDGET AND BILLS

V. SUBURBAN LIBRARY COOPERATIVE

The Shared Technology Committee of directors are recommending increasing the annual staff user fee from \$5,500 to \$5,600. Since Roseville currently has 11 staff

users, decreased from 12 last year when the fee was raised, this will mean an \$1,100 increase in fiscal year 2016-2017 for Roseville.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

Millage Campaign Workshop.

VIII. NEW BUSINESS

1. Donations

Motion by Commissioner Tonn supported by Commissioner Reneau to accept the donations and send thank-you notes.

MOTION CARRIED UNANIMOUSLY

2. Personnel

Jackie Larsh resigned to accept a full-time job in her field. Jessica Gilley was re-hired and has agreed to work a minimum of three months.

3. Other Items.

None.

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 7:20 p.m. Commissioner Tonn supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Next Meeting: Monday, March 14, 2016.