

Roseville Public Library Commission
Special Meeting
July 26, 2012
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 11:35 a.m. in the Library Commission's Conference Room.

Present: Commissioners Pat Chownyk, Barb Miglio, Cara Tonn, Charlene Van Marcke, and Director Jacalynn Harvey

Absent: Commissioner Alison Horne

Public: None

Recording Secretary: Cara Tonn

II. HEARING OF THE PUBLIC

None.

III. REPORT OF THE LIBRARIAN

1. Library Update
 - a. The new gates are being installed.
 - b. Director Harvey received a letter from Anne Seurnyck at Foster Swift.
2. Other Items
None.

IV. NEW BUSINESS

1. Director Harvey presented the Commission with a letter from Anne Seurnyck of the Foster Swift law outlining the terms of the firm's representation of the library. Along with the letter, the Commission was presented with Ms. Seurnyck's background information from the firm's web site, a copy of PA 164, a copy of the millage resolution, and a list of questions for Ms. Seurnyck regarding the library's position vis a vis PA 164 and the City.

Commissioners discussed how the library would be billed for Foster Swift's services.

- Ms. Seuryneck has an hourly rate of \$190.00. Other attorneys with more experience in different facets of law would charge different rates.
- Director Harvey will ask for project estimates and whether they can be capped.
- The work would be paid for by state aid funds.

Commissioners discussed other questions, in addition to those presented by Director Harvey.

- Lease agreement? What about Erin Auditorium and other parts the City uses?
- Transfer agreement for collection/equipment?
- Lease employees from city?
- Budget.

Commissioner Chownyk made the motion to hire Anne Seuryneck and the firm of Foster Swift to represent the library. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Director Harvey will contact Ms. Seuryneck for answers to the above questions and to contract for her services.

V. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 12:02 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Cara Tonn

ENDOWMENT MEETING: Monday, September 10 at 6:30 p.m.

REGULAR COMMISSION MEETING: Monday, September 10 at 7:00 p.m.