

Roseville Public Library Commission
Regular Meeting
April 9, 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, Alison Horne, Barb Miglio, Cara Tonn, Charlene Van Marcke, and Director Jacalynn Harvey

Public: None

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Miglio supported by Commissioner Horne to accept the Minutes of the regular meeting of March 12, 2012.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update

- a. April 25 is student government day at the city. Students from the high school will be shadowing various city employees, including Director Harvey.
- b. The Suburban Library Cooperative has provided funds for more "Geeked" contests/prizes. There will be a drawing for a Barnes & Noble gift card during National Library Week, April 8-14, and there will also be a scavenger hunt for which the prize is a Kindle Fire.

2. Library Programs/Classes

- a. DIA Inside/Out Photo Contest, April 1-June 30, 2012. Participants must take a photo at each of the four Inside/Out paintings in the city of Roseville including one person holding material checked out from the library. The prize is a Kindle.
- b. Adult Workshop: Kitchen Assistant Program, April 10 at 6:30 p.m.

- c. Family Movie: *Mr. Popper's Penguins*, April 11 at 6:00 p.m.
- d. Teen Night: Farkle Dice Game, April 25 at 6:00 p.m.
- e. Anime Night: *Mobile Suit Gundam 00: Awakening of the Trailblazer*, May 2 at 5:30-7:30 p.m.
- f. Book Discussion: "Death of a Red Heroine", May 3 at 6:30 p.m.
- g. Family Movie: *Puss in Boots*, May 12 at 6:00 p.m.

- 3. Friends of the Roseville Public Library. The sale on March 8 brought in \$172. The next sale is April 12 from 5:30-7:30p.m.
- 4. Roseville Historical and Genealogical Society. Detroitland, April 17 at 6:30 p.m.
- 5. Other Items
None.

V. SUBURBAN LIBRARY COOPERATIVE
No minutes were available.

VI. COMMUNICATION
None.

VII. UNFINISHED BUSINESS

- 1. Library Commission Appointment: Alison Horne has been confirmed as a commissioner.
- 2. Long Range Plan. Under continued review by the Commission and will be revisited at the May commission meeting. Director Harvey asked the commissioners to e-mail her with any questions regarding the document.
- 3. Bylaws. Director Harvey will review Article V g and h and Article V #11 with Tim Tomlinson. The commission believes changes to the wording need to be made in accordance with PA 164.
- 4. Between the Pages Fundraiser.
- 5. Other Items.
None.

VIII. NEW BUSINESS

1. Assistant Director's Position. An offer to Annamarie Lindstrom to fill the position at Grade 2.

Motion by Commissioner Chownyk supported by Commissioner Miglio to offer the position of Assistant Director of the Library to Annamarie Lindstrom.

MOTION CARRIED UNANIMOUSLY

2. Budget. Director Harvey met with Roseville's Assistant Controller, Jane, to go over the library's budget. The budget they developed together has been presented to the City Council and needs to be approved. The budget projects \$909,000 for the library from the mil for the 2012-13 budget year. The library is currently budgeted for 94.5 p/t hours and, if approved, the new budget would add 43.5 p/t hours, which would be broken down as follows: 20 hours for a new p/t librarian; an extra day for Paul Konkolesky and Jason Novetsky; extra hours for Pat Eick; extra hours for subs; and 12 hours for clerical.
3. Erin Auditorium and Library Conference Room. Director Harvey will continue to deny use of the rooms to groups outside of the city due to security concerns and library hours.
4. Donations:

Monetary donation given by RHGS for the Roseville Public Library Endowment Fund in honor of Rita Valade's retirement.

Monetary donation given by the staff of the Roseville Library for the Roseville Public Library Endowment Fund in honor of Rita Valade's retirement.

Monetary donation given by Jackie and Jim Harvey for the Roseville Public Library Endowment Fund in honor of Rita Valade's retirement.

Monetary donation given by Phyllis Reneau for the Roseville Public Library Endowment Fund in honor of Rita Valade's retirement.

Monetary donation given by Julia Massey and Elsie Wolfe for the Roseville Public Library Endowment Fund.

Monetary donation given by Stephen and Pamela Truman for the Roseville Public Library Endowment Fund in honor of Rita Valade's retirement.

Monetary donation given by RHGS to the Roseville Public Library's Gift Account.

Shaker Design: Out of this World given in memory of ROSEMARIE H. FLEMMING by Dr. Gary A. Flemming.

The Pioneer Woman Cooks: Recipes from an Accidental Country Girl and Country Living the Farm Chicks in the Kitchen: Live Well, Laugh Often, Cook Much given in honor of Rita Valade's retirement by the Staff of the Roseville Public Library.

Jury Duty donation from Robert Beyerlein: *Midwest Home Landscaping*.

Jury Duty donation from Denise Dejonghe: *Baby Bear Sees Blue*.

Jury Duty donation from Myles Pollock: *Tattoos: New Trends in Tattoo Designs*.

Jury Duty donation from Kandy Kavaiar: *The Everything Sign Language Book*.

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

MOTION CARRIED UNANIMOUSLY

- 5. Other Items.
None.

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 8:05 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Cara Tonn

REGULAR COMMISSION MEETING: Monday, April 9, 2012 at 6:30 p.m.