

Roseville Public Library Commission  
Regular Meeting  
February 13, 2012  
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 6:32 p.m. in the Library Commission's Conference Room.

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

Public: None

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Miglio supported by Commissioner Chownyk to accept the Minutes of the regular meeting of January 9, 2012.

**MOTION CARRIED UNANIMOUSLY**

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update

a. The library now has a Facebook page.

b. Ann Hoover (Busch) is on disability retirement, as of February 1.

2. Library Programs/Classes

a. Youth Craft. Popsicle Stick Snowman on February 21 at 1 p.m.

b. Teen Program. Game night: Pictureka on February 22 at 6 p.m.

c. Lego Club on February 23 at 1 p.m.

d. Book Discussion. "Gentlemen and Players" on February 2 was attended by 12 patrons. "One Hundred Nights of Solitude" will be on March 1.

- e. Anime Night. The program on February 1 had no attendees. “Trigun Badlands Rumble” will be shown on March 6 at 6 p.m. Information will be posted on Facebook and fliers will be placed on shelving by manga books and with manga hold shelf books.
- 3. Friends of the Roseville Public Library. February 9’s book sale made \$227. The next sale is March 12.
- 4. Roseville Historical and Genealogical Society. A program on Bloody Run Creek (War of 1812) will be held on February 21 at 6:30 p.m.

V. SUBURBAN LIBRARY COOPERATIVE

Board Minutes were presented and shared with the Commission.

VI. COMMUNICATION

None.

VII. UNFINISHED BUSINESS

- 1. Circulation and Collection Development Policies. Director Valade distributed copies of the revised policies for our files.
- 2. Budget. Director Valade and Assistant Director Harvey met with the City Manager, the new Controller and the Asst. Controller regarding the forthcoming budget and are awaiting paperwork to use in developing the new budget. The city thinks the mil will decrease in value over the next couple of years and then stabilize.
- 3. Library Commission Appointment. Three candidates were interviewed by the Commission. The commissioners will consider the candidates and advise Director Valade of their opinions over the next month.
- 4. Other Items.
  - a. Director Valade distributed a copy of the Long-Range Plan for the Commission’s review.
  - b. Fundraiser. The date has been set as April 20 from 6:30-9:00 p.m. A variety of entertainment was discussed (psychics, astrologers, golf course, clue hunt, caricaturist, photo booth) and psychics were chosen. Director Valade had a quote from an online psychic company for \$540 for three readers. She will investigate further. Items have been coming in for the basket raffles.

VIII. NEW BUSINESS

1. Donations.

*Sitting at the Feet of Rabbi Jesus* donated in memory of EDITH BOGENREIDER by Joyce Stimpson

*In a Dog's Heart* and *Carl and the Kitten* donated in honor of Jane Lamb Dancy on the occasion of her 10 years of service to the City of Roseville.

*Blue Chicken; Little White Rabbit; and Wonderstruck* given in memory of JEANETTE KARGENIAN by Louise Calcaterra.

*Camaro's* in honor of Sandy – Happy 50<sup>th</sup> Sandy! by Annamarie and Dwight.

*Andersen's Fairy Tales* given in memory of DANA FRANKLIN KASLER by Louise Calcaterra and Betty Caringi.

*Pete the Cat: I Love My New Shoes* and *Pete the Cat: Rocking in My School Shoes* given in honor of Lenny – Happy 50<sup>th</sup> Lenny! by Annamarie and Dwight.

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

**MOTION CARRIED UNANIMOUSLY**

2. Other Items.

None.

IX. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 7:12 p.m. Commissioner Chownyk supported the motion.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,



Cara Tonn

NEXT REGULAR COMMISSION MEETING: Monday, March 12, 2012 at 6:30 p.m.