Roseville Public Library Commission
Regular Meeting
April 13, 2011
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 6:45 p.m. in the Library Commission Conference Room.

Present: Commissioners: Mike Keith, Barbara Miglio, Pat Chownyk, Yvonne Flores, Charlene Van Marcke and Assistant Director Jacalynn Harvey

Excused: Rita Valade

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Miglio supported by Commissioner Flores to accept the Minutes of the regular meeting of March 9, 2011.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   No items.

2. Library Programs /Classes.

   a. Book Discussion. "Consequences" by Penelope Lively is scheduled for discussion on May 5th at 6:30 p.m.. Attendance remains steady with 9 to 11 attending.

b. Family Movie. "Toy Story 3" will be featured on April 16th at 2p.m.

c. Teen Night: Playing with Paint Craft will be held April 27th at 6p.m. All teens 13-18 are welcome. Reservations are required.

d. Student Government Day. Scheduled for April 20th.

3. Friends of the Roseville Public Library

a. Book Sales. The book sales are going well. March 12: $272.25
April 9: $235.00.

4. Roseville Historical and Genealogical Society

a. Monthly Program: "To Account for Murder" Featuring Judge William C. Whitbeck is set for April 19th at 6:30p.m.

V. SUBURBAN LIBRARY COOPERATIVE

The last Meeting was held on March 31st. The audit was held and some issues need to be corrected. They are planning to bid out the next audit. A wage freeze was approved. The Director of the Troy Library reported that any employees left as of June 30th will be laid off. The Cooperative is distributing a new Program called Geekthelibrary.org. The plan is to support libraries and share with the public that the public library needs everyone's support.

VI. COMMUNICATIONS
None.

VII. UNFINISHED BUSINESS

1. 2011-2012 Library Budget. The City is only budgeting the Library through December 31, 2011. The Library would be officially closed after that date subject to any changes that the citizens or Council may decide. The City Attorney is looking into Public Act 164.

2. Computer Issues. There are still problems with the public computers. The Cooperative has been working on it and it seems that the router and filtering software need to be replaced.

Motion by Commissioner Miglio supported by Commissioner Flores to use not more than $4,000 to purchase a new router and filtering software and have the equipment installed.

MOTION CARRIED UNANIMOUSLY

3. Donor Wall. Commissioner Chownyk asked that more $500 plaques be painted for the wall. Rita will look into it.

4. Disc Cleaning Machine. The Friends purchased a new disk cleaning machine for $4,000. The library saved $1,000 by sending the old machine back.

VIII. NEW BUSINESS

1. Summer Reading Club. The theme is "World Culture and Travel" and will run from June 20th through July 29th. The Program is in the planning stage and Jacalynn reported that they hope to complete the Program for under $1,000.

IX. ADJOURNMENT

Commissioner Flores made the motion that having acted upon the agenda, the meeting be adjourned at 7:25p.m. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: May 11, 2011 at 6:30 p.m.