Roseville Public Library Commission
Regular Meeting
May 11, 2011
Minutes

I. CALL TO ORDER

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

Present: Commissioners; Mike Keith, Pat Chownyk, Yvonne Flores, Barb Miglio, 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 Chownyk to accept the Minutes of the regular meeting of April 13, 2011.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update. Rita will be returning in June. The Summer Reading Program is ready to begin in June.

2. Library Programs/Classes.
   a. Book Discussions. "The Northern Lights" by Lucy Jago on June 2nd.
   b. Family Movie. "Tangled" is scheduled for May 21st.
   c. Teen Anime Club. "Beck" on May 18th. No reservations necessary.
   d. Student Government Day was April 20th. All went well.
   e. Endowment Fundraiser. The Mystery Night held on April 15th made over $500. Specifics will be discussed at the June Endowment Meeting.

f. LEGO Club. All kids 5-12 are invited to the May 14th gathering.

3. Friends of the Roseville Public Library.
   a. Annual Meeting. May 25th at 7:00 p.m. the Annual Meeting will include the election of officers. All are invited.
   b. Book Sale. May 14th.
   c. National Library Week Book Drawing. There were 10 winners. All the books for prizes were purchased by the Friends.

4. Roseville Historical and Genealogical Society.
   a. Monthly Program. "Remembering Hudson's: The Grand Dame of Retailing" will be presented on May 17th at 6:30 p.m. by Michael Huaser. All are welcome.

V. SUBURBAN LIBRARY COOPERATIVE

Mike reported that at the April 28th Meeting, the state signed the agreement to have the Cooperative and Sterling Heights share Tammy as Director. The agreement needs to be renewed annually. Plans have been changed for the Troy Library. Instead of closing May 1st., City Council is working to approve the budget by May 16th. No final decisions until after that meeting. The Program "Geek the Library" is ongoing. Bill Gates is the sponsor. The Auditor spoke to the Commission listing what was necessary to correct the issues from the last audit.

VI. COMMUNICATION

None.

VII. UNFINISHED BUSINESS

1. Library Budget. Jacalynn met with representatives from the City. As of January 1, 2012, the Library will no longer be a part of the city's budget. The Plan being discussed would be to adopt Public Act 164 changing the Library from home rule. Jacalynn will give copies of Public Act 164 to the Commissioners to review. Steve Truman will attend the next meeting.

2. Public Computers Filter. A router, filter and subscription were purchased from Phantom Technologies for $2,037.10. This was paid by the Cooperative. Pat and Jacalynn will install.

3. Bookmark Design Contest. There was a good response with wonderful artists. Six winners received gift cards and had their bookmarks available at the Library.

VIII. NEW BUSINESS

1. Cancellation of July and August Meetings.

Commissioner Chownyk made a motion that the Commission not meet in July or August unless a special meeting is required. Commissioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

2. Fall Hours. Jacalynn presented a schedule that the Library could use year-round. The pros and cons were discussed.

Monday	9AM - 8 PM
Tuesday	9AM - 8 PM
Wednesday	9AM - 8 PM
Thursday	9AM - 8 PM
Friday	9AM - 5:30 PM

Motion by Commissioner Miglio supported by Commissioner Flores to adopt the new year-round schedule as of September 2, 2011.

MOTION CARRIED UNANIMOUSLY

3. Donations.

Silvericious donated by Gloria Brown.

The Story of Britain from the Norman Conquest to the European Union donated by Daniell Fisher in memory of THELMA L. BOONE.

Fancy Nancy: Aspiring Artist donated by Jean Cammarata.

Liar, Liar donated by Kenneth Verner.

Queen of the Falls donated by Anthony I. Vivona.

Fancy Nancy: Stellar Stargazer donated by Susan Porter.

Goodnight, Goodnight, Construction Site donated by Timothy Lauchlan.

Penderwicks at Point Mouette donated by John W. Stone, Jr.

Junonia donated by Richard J. Roose in memory of F. H. PLAMBECK.

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

MOTION CARRIED UNANIMOUSLY

4. Donor Wall. The artist's work is complete. Volunteers will paint donors names.

IX. ADJOURMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 7:28 p.m. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT ENDOWMENT MEETING: Wednesday, June 30, 2011 at 6:30 p.m.

REGULAR COMMISSION MEETING: Wednesday, June 30, 2011 at 7:00 p.m.