Roseville Public Library Commission
Regular Meeting
September 12, 2011
Minutes

I. CALL TO ORDER

The meeting was called to order by Assistant Director Jacalynn Harvey at 6:30 p.m. in the Library Commission's Conference Room.

Present: Commissioners; Pat Chownyk, Yvonne Flores, Barb Miglio, Cara Tonn, Charlene Van Marcke, Assistant Director Jacalynn Harvey, and Director Rita Valade

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Miglio to accept the Minutes of the regular meeting of June 8, 2011 as amended.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN

1. Library Update. All employees received a Library Hours Fact Sheet to facilitate answering patrons' questions about any changes in Library services.

   Jessica Davis has been hired to be trained as a page and a clerk as needed.

2. Library Programs/Classes.
   a. Book Discussions. "The Immortal Life of Henrietta Lacks" by Rebecca Skloot on October 6th at 6:30 p.m.

   b. Family Movie. "Rio" on September 14th at 6 p.m.

   c. Teen Anime Club. Anime Movie "Case Closed: The Phantom of Baker Street" on September 28th at 6 p.m.

d. "Geek the Library" Teen Program. The Program is funded by the Gates Foundation. Teens ages 13-18 can enter a contest telling what they "Geek" about the Roseville Library. The contest runs from September 6th through October 31st.

3. Friends of the Roseville Public Library.
   a. Book Sales. June 9th made $148.50, July 14th made $317.00, August 11th made $156.00, September 8th made $88.00. The Friends will be handing out bookmarks with the dates of all Book Sales for the year.

4. Roseville Historical and Genealogical Society.
   a. Monthly Program: "History of Michigan State Fair" with Speaker John Minnis on September 20th at 6:30 p.m.

5. Trustee Workshop. Yvonne and Cara reported on the Workshop. This is the last year that people will be able to write off donations. It is important that people are made aware of this change. The group also recommended that the Commission discuss the P.A. 164 with a lawyer.

6. Museum Adventure Pass Program. The Program ends on September 30th. The Program next year may be totally on-line. Details have not yet been released.

7. Library Card Discount Sheet. The Cooperative is celebrating National Library Sign-Up Month. Patrons may use their Library Card to receive deals at a variety of businesses.

V. SUBURBAN LIBRARY COOPERATIVE

No report available.

VI. COMMUNICATION

1. Verbal request by library patron Chris Manoleas to remove flyers regarding the Ayn Rand Annual Essay Contests.

   Motion by Commissioner Flores supported by Commissioner Miglio to continue to display the flyer and make it available in the Library.

MOTION CARRIED UNANIMOSLY

Jacalynn will send a letter to the patron.

VII. UNFINISHED BUSINESS

1. P.A. 164. The City Council unanimously passed the resolution. The 1 mill will be on the winter tax bill and listed separately. The Library will not see the money until March.

2. Unique Management. We have been using Unique as a collection agency for 5 years. Accounts are sent if the patron owes more than $25. For every $1 we spend we get back $3.02.

3. Summer Reading Club Statistics. Listeners: 63 registered, 28 completed; Readers: 185 registered, 104 completed; Teens: 76 registered, 44 completed; Adults; 155 books read.

4. Library Filter, "iBoss". "iBoss" was installed by Compuware and the cost was paid by the library.

VIII. NEW BUSINESS

1. Welcome to new Commissioner Cara Tonn.

2. Election of Officers.

Motion by Commissioner Chownyk supported by Commissioner Miglio to nominate Charlene Van Marcke as Commission Chairman.

MOTION CARRIED UNANIMOUSLY

Motion by Commissioner Van Marcke supported by Commissioner Miglio to nominate Cara Tonn as Commission Secretary.

MOTION CARRIED UNANIMOUSLY

3. Discuss Date Change for November Commission Meeting.

Motion by Commissioner Chownyk supported by Commissioner Tonn to change the November Library Commission Meeting from November 14th to November 7th.

MOTION CARRIED UNANIMOUSLY

4. Amend the Time of the Monthly Meetings in the Bylaws.

Motion by Commissioner Miglio supported by Commissioner Chownyk to change the time of the Library Commission Meeting from 7:00 p.m. to 6:30 p.m.

MOTION CARRIED UNANIMOUSLY

5. Discuss Making a Donation to the Endowment Fund in Michael Keith's Honor. Commissioners may bring their donation to Jacalynn.

6. Donations.

There is Power in a Union donated by Wendy Clem in memory of THOMAS MAY.

The Conservatives donated by Charlotte Stevenson in memory of THOMAS MAY.

Understanding the Dreams You Dream donated by Linda Mallard.

The Financial Aid Handbook donated by David Amara.

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

MOTION CARRIED UNANIMOUSLY

7. Paintings. Rita received an unframed painting from Hartley Vezina's daughter. She will donate other paintings that the family has found. We will discuss any plans for the paintings when they arrive.

8. Discussion of Budget. Jane Lamb worked out a budget projection from 2007 to 2016. The City will have to continue to subsidize the Library. With continuing declines in property values, she feels that Library services and hours will not be able to increase for another 5 years.

IX. ADJOURMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 7:50 p.m. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

LIBRARY ENDOWMENT MEETING: Monday, October 10. 2011 at 6:30 p.m.
REGULAR COMMISSION MEETING: Monday, October 10, 2011 at 7:00 p.m.