Roseville Public Library Commission
Regular Meeting
October 10, 2011
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Char Van Marcke at 7:06 p.m. in the Library Commission's Conference Room.

Present: Commissioners Pat Chownyk, Yvonne Flores, Barb Miglio, Cara Tonn, Charlene Van Marcke, 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 September 12, 2011.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN

1. Library Update. Museum Adventure Pass program has ended for the year and will run from Memorial Day to Labor Day next year. All materials have been removed from the library as the program will be online next year. The Park and Read program ended on October 1 and details of next year's program are unknown.

2. Library Programs/Classes.
   a. Book Discussions. "The Help" on November 3.
   b. Family Movie. "Spooky Buddies" on October 12.
   c. Teen Program. Games and Halloween party on October 26th.
   d.. Fran Salvatore Holiday Cooking Program on November 17th. Tickets are on sale now through November 10. Director Valade will ask Fran if we can sell the fundraiser cheesecakes at this event.

3. Friends of the Roseville Public Library.
   a. Book Sales. September 8th made $88.75. The next sale is October 13. Flyers will be sent to the SLC. Director Valade will send a flyer to the Superintendent of the Roseville Public Schools.
   b. National Friends of the Library Week. The Friends will be holding an Open House on October 17th in the lobby of the library from 2 to 7:30 p.m. Cider and doughnuts will be served.

4. Roseville Historical and Genealogical Society.
   a. Monthly Program: "History of Sanders" October 18th at 6:30 p.m. There will be a drawing for three jars of Sanders Hot Fudge courtesy of Kroger.

V. SUBURBAN LIBRARY COOPERATIVE

Minutes. Director Valade will forward the minutes to Commission members.

VI. COMMUNICATION

None.

VII. UNFINISHED BUSINESS

1. RFID. Assistant Director Harvey has a list of volunteers and is getting ready to start training. It will take some time to complete as only one or two people can do it at one time. When the process is about halfway finished the gates can be ordered. The process should be completed by June.

2. Library Budget. The library is funded through December 31, 2011 and is still under budget. As of January 1, 2012, the library will be funded by the millage. Director Valade will suggest to the staff that they stop buying next year in order to stay within in the millage's budget, though the library will be keeping all monies from state aid, fines, etc. that it has had to put into the City's General Fund in the past.

3. Other Items. Unique Collections: since the beginning of the library's relationship with the agency the library has sent 2,016 accounts to collections, $21 thousand has been collected, $27 thousand in materials has been recovered, and $6,100 in fines has been waived.

VIII. NEW BUSINESS

1. State Aid and DSLRT Reports. Director Valade is preparing annual reports for both agencies in November.

2. SLC Plan of Service.

Motion by Commissioner Miglio supported by Commissioner Tonn to approve the updated plan as submitted.

MOTION CARRIED UNANIMOUSLY

3. Donations.

Lake Boats: the Enduring Vessels of the Great Lakes and *Ships of the Great Lakes* given in memory of DONALD RUYLE by Mary Louise Taitt.

Motorcycle: Evolution, Design, Passion given in memory of RAY SUNICH by Donna Wallace.

The Words of Peace donated by Drake T. Maher.

Four Days at the Pentagon given in memory of BEVERLY PALAZZOLO by James Palazzolo.

Mittel Europa and *Follies and Fantasies* given in memory of ROSE MARIE FLEMMING by Dr. Gary A. Flemming.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURMENT

Commissioner Tonn made the motion, that having acted upon the agenda, the meeting be adjourned at 7:38 p.m. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Cara Tonn

Cara Tonn

REGULAR COMMISSION MEETING: Monday, November 7, 2011 at 6:30 p.m.