Roseville Public Library Commission
Regular Meeting
March 9, 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, Barbara Miglio, Pat Chownyk, Yvonne Flores, Charlene Van Marcke and Director Rita Valade

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

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

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC
None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.
   a. No updates.

2. Library Programs /Classes.
   a. Tea. There was a good turnout. Things went well and many compliments were received.
   b. Book Discussion. The March discussion of Outliers had 9 patrons. The next discussion will be April 7th on Madame Bovary.
   c. Family Movie. The next movie will be at 2 p.m. on April 16th. There has been a good response with 40 – 50 attending.
   d. Teen Anime Club. There will be an anime movie at 6:00 p.m. on March 23rd.
   e. Lego Club. Children 5-12 years old are invited to come at 1:00 p.m. on March 12th and April 9th.

3. Friends of the Roseville Public Library
   a. Book Sales. The February sale brought in over $500. Future sales will be held from 10:00 a.m. to 2:00 p.m. on March 12th and April 9th.
   b. CD/DVD Cleaner. The Friends will purchase a new cleaner by June. The cost is near $4000.
   c. National Library Week. The Library will have the annual Book Mark Contest. The Friends will be asked to donate for the book drawings.

4. Roseville Historical and Genealogical Society
   a. Program: "Boneyards: Detroit Under Ground" will be presented by Richard Bak on Tuesday, March 15th at 6:30 p.m. He will be discussing three centuries of graveyard history.

V. SUBURBAN LIBRARY COOPERATIVE

At the February 24th Meeting, the closing of the Troy Library was discussed. The official public closing is May 1st, however, staff will work until June 30th. They have 56,000 library card members. The question is where the members will go. At this time SLC cards are $200. There will be more discussion at the March Meeting regarding SLC nonresident cards. At this time, it has been proposed that state aid to libraries will be cut by 40%.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Murder Mystery Dinner. Plans are set for the April 15th event. Tickets are $25 and may be purchased at the checkout desk. 60 Tickets are available. The scripts have been distributed to the actors. The dinner will be catered.
2. Media Sale. The sale went very well with a profit of nearly $2100. The money will be used to buy books on CD and DVDs.
3. Computer Issues. There have been some problems with the computers. The Cooperative is now managing them. At this time, Rita will see if things improve after Deep Freeze is installed. If necessary a new router or filter may need to be installed.
4. Budget. Still no confirmation on the submitted budget. The City Manager will be meeting with all city staff.

VIII. NEW BUSINESS

1. Book Mark Contest. National Library Week is celebrated in April. Money from the gift account will help cover the cost of the programs.

2. Donations:

Building the Perfect PC donated by Darren Bohne.

Poser: My Life in Twenty-three Yoga Poses donated by Lynda Dowding.

The King's Speech donated by Joyce Harris in memory of William Harris.

Life on the Line: A Chef's Story of Chasing Greatness, Facing Death and Redefining The Way We Eat donated by Michael Rose in honor of Michael Rose I.

Treating Your Dog donated by Donald John Schoof, Jr.

Starting Your Career as a Freelance Writer donated by John J. Secord.

Built by Wendy Coats and Jackets donated by Jamal Shkoukani.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 7:47 p.m. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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ENDOWMENT MEETING: April 13, 2011 at 6:30 p.m.
NEXT REGULAR MEETING: April 13, 2011 at 7:00 p.m.