Roseville Public Library Commission
Regular Meeting
February 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 Miglio to accept the Minutes of the regular meeting of January 12, 2011.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. FINANCE PRESENTATION BY CITY MGR./CONTROLLER

Motion by Commissioner Miglio supported by Commissioner Flores to amend the Agenda by deleting this item.

MOTION CARRIED UNANIMOUSLY

V. REPORT OF THE LIBRARIAN

1. Library Update.

- The Library system was down February 8th due to a server dying at the Cooperative.

- Reorganization work continues in the basement. Shelving has been added by Maintenance.
- Tax forms are available for the patrons.

2. Library Programs /Classes.
   a. Book Discussion. Outliers on March 3rd.
   b. Family Movie: Legend of the Guardians, February 19th.
   c. Musical Program: School of Rock, No charge, February 23rd.
   d. Tea at the Library. February 12th - 49 tickets have been sold.
   e. Used Media Sale: February 24-26, 2011.
   f. Toddler Lapsit and Pre-School Storytime – 2nd session starts February 25th.

3. Friends of the Roseville Public Library
   a. Book Sales. The next sale is Feb. 12th.

4. Roseville Historical and Genealogical Society
   a. Program: "The Silent Salesman: a Talk on Early American Vending Machines." - Tuesday, February 15th at 6:30 p.m.

VI. SUBURBAN LIBRARY COOPERATIVE

The Cooperative will pay the license for a new security system, Deep Freeze. The member libraries will be responsible for the maintenance fee for 3 years. The cost is $5.71 for each P.C. Roseville has 20 public computers.

VII. COMMUNICATIONS
None.

VIII. UNFINISHED BUSINESS

1. Budget. Rita has submitted the Budget.

2. "Murder Mystery" Endowment Fundraiser. – The caterer has been booked. Rita will continue with the planning.

IX. NEW BUSINESS
1. Donations:

High Style donated by Susan Galat.

Patent Pending in 24 Hours donated by Jose Sancen.
The Little Book Of Indoor Golf Games and Dave Pelz's Golf Without Fear given in memory of BILL RENEAU by The Friends of the Roseville Public Library.

Breaking 100, 90, 80: Taking Your Game to the Next Level with the Best Teachers in Golf given in memory of BILL RENEAU by Carol Huck.

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

MOTION CARRIED UNANIMOUSLY

2. Passports. Passport service has been discontinued.

IX. ADJOURNMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 7:35 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

NEXT REGULAR MEETING: March 9, 2011 at 6:30 p.m.