Roseville Public Library Commission
Regular Meeting
January 12, 2011
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:26 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 Miglio supported by Commissioner Chownyk to accept the Minutes of the regular meeting of December 8, 2010.

MOTION CARRIED UNANIMOUSLY

III HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

In December, Rita received a letter from the State informing her that libraries would be receiving supplementary State Aid Funding. Roseville should receive $4,746.73.

All books on cassette have been removed from the Library. The adult fiction and nonfiction will be on sale Feb. 24, 25, 26.

2. Library Programs /Classes.

a. Book Discussion. "One Flew Over the Cuckoo's Nest" on Feb. 3rd .
b. Family Movie: Jan. 15th – "Despicable Me"

c. Teen Program: Clue Hunt on Jan. 28th
d. Holiday Bake Sale/Boutique: Made a profit of $1,100.
e. Resume and Job Search Programs. Programs will be Jan. 22nd and Jan. 25th. Registration is required.
f. LEGO Club. 21 attended the Meeting in January. No meeting in February.
g. "A Proper Tea." Feb. 12th. Tickets are $12. 48 guests can be accommodated.

3. Friends of the Roseville Public Library

a. Book Sales. The next sale is Feb. 12th.
b. Tree Lighting. Suckers were passed out.

4. Roseville Historical and Genealogical Society

a. The program for Jan. 18th will be "Civil War Diaries and Letters of Captain Alonzo M. Keeler."

V. SUBURBAN LIBRARY COOPERATIVE

At the Dec. 16th Meeting, the shared system users fee was increased by $100. The fee for 2011-2012 is $5,300.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Upholstery. Done for the year.

VIII. NEW BUSINESS

1. Budget 2011/2012. Rita will meet with the City Department heads on January 14th. Rita recommends that the Budget remain as is.

2. Basement. The Courts are in need of additional storage space. The museum area will be dismantled and adjustments made for storage.

3. Donations.

Service Award in honor of Stephen Dzierzawski for 10 years: Children Make Terrible Pets; Busing Brewster and Henry in Love.

Service Award in honor of Lynn Melton for 10 years: Bink and Gollie; You Are My Wish and Up and Down.

Service Award in honor of Ofc. Michael Keelan for 20 years: Wake of the Lorelei Lee; Adventures of Jack Lime; Only the Good Spy Young; Something Like Hope and Ostrich Boys.

Mr. De Keyser Endowment Donation: $400.

Memorial for DELORES STEWART from Jeanie Sinclair-Smith: Me and You and Chicken Big.

Service Award in honor of Joel W. Britt for 10 years: Periodic Tables; Basher: Chemistry; Biology and Physics.

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

MOTION CARRIED UNANIMOUS

4. Passports. Motion by Commission Chownyk supported by Commissioner Flores to discontinue the Passport Program at the Library.

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 8:30 p.m. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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