Roseville Public Library Commission
Regular Meeting
June 8, 2011
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 6:44 p.m. in the Library Commissioner's Conference Room.

Present: Commissioners Mike Keith, Pat Chownyk, Yvonne Flores, Barb Miglio, Charlene Van Marcke and Assistant Director Jacalynn Harvey

Excused: Rita Valade

Public: Steve Truman, Carol Huck

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Miglio supported by Commissioner Flores to accept the Minutes of the regular meeting of May 11, 2011 as amended.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update. June 20th the Summer Reading Program will begin with a wide variety of programs for all ages.

2. Library Programs/Classes.

   a. Book Discussions.
      "Around the World in 80 Days" by Jules Verne, July 7th.
      "Affliction" by Russell Banks, August 4th.
      "Winesburg, Ohio" by Sherwood Anderson, September 1st.

b. Family Movies.

"Megamind", June 24th.
"Narnia 3: Voyage of the Dawn Treader", July 8th.
"Gnomeo and Juliet", July 15th.
"Beverly Hills Chihuahua 2", July 29th.
Movie TBA, August 19th.

c. Teen Nights.

"Zombie Dice " Game, June 22nd.
Anime Film TBA, July 27th.
Craft TBA, August 24th.

d. Youth Programs.

"World of Science", June 30th.
Pony Bead Flag Craft, July 1st.
"All About Owls", July 7th.
Italian Stories, July 21st.
Pony Bead Watch Craft, July 22nd.

e. LEGO Club. July 14th.

f. Adult Programs.

"A Taste of Italy" with Chef Fran, June 28th.
"A Taste of Mexico" with Chef Fran, July 12th.

g. Summer Reading Program. Begins June 20th and ends July 29th.

3. Friends of the Roseville Public Library.

a. Book Sales. $239.20 was made at the May sale. Summer sales will be June 9th., July 14th., and August 11th.

4. Roseville Historical and Genealogical Society.

a. Monthly Programs.

"Legends, Prohibition, and Ghost Tales in the Anchor Bay Area" with speaker Richard Gonyeau on June 21st.
Annual Croquet Tournament and Picnic on July 19th at Rotary Park.

V. SUBURBAN LIBRARY COOPERATIVE

Mike reported there was no Meeting in May. The next Meeting is scheduled for June 23rd.

VI. COMMUNICATION

None.

VII. UNFINISHED BUSINESS

a. Library Budget and PL164 with City Manager Steve Truman. Mr. Truman went over the advantages of adopting PL164. The City Council would have to vote to assess the tax payers one mil to fund the Library. The Commissioners are to get any questions to Jacalynn. Mr. Truman will arrange a meeting with Council members and Commission members.

b. Public Computers Filter. Jacalynn and Pat tried to install the filter but ran into many problems. Jacalynn is working to resolve the issue.

VIII. NEW BUSINESS

a. Term extension for Library Commission Chairman Michael Keith. Mike reported that after 20 years serving on the Commission, he will not be asking for an extension of his term. We thank him for his care and dedication.

b. Donations.

The Heart and the Fist donated by Todd Chase.

Those Guys Have All the Fun donated by Patrick T. Lynch.

Mini Racer donated by Marie Pegorraro in memory of JAMES TEKELY.

Pirates of the Sea! donated by Deanna McGraw.

How to Make Friendship Bracelets and *Sewing for Children* donated by Louise Calcaterra and Betty Caringi in memory of BETTY FINK.

The Notes and *The Tea Party Goes to Washington* donated by Ronald and Julie Burda in memory of THOMAS MAY.

Monetary donation given by Albert Gutierrez, Jr. to be used for the Roseville Public Library Endowment Trust Fund.

Monetary donation given by Pat and Gene Chownyk in memory of BILL RENEAU to be used for the Roseville Public Library Endowment Trust Fund.

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

MOTION CARRIED UNANIMOUSLY

c. Commission Meetings . Motion by Commission Miglio supported by Commissioner Van Marcke to move the Library Commission Meeting to the second Monday of the month beginning with the September 12, 2011 Meeting.

MOTION CARRIED UNANIMOUSLY

IX. ADJOURMENT

Commissioner Miglio 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

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REGULAR COMMISSION MEETING: Monday, September 12, 2011 at 6:30 p.m.