

Roseville Public Library Commission  
Regular Meeting  
January 11, 2016  
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 6:30 p.m. in the Conference Room.

Present: Commissioners Anastasia Psimadas, Phyllis Reneau, Cara Tonn, Charlene Van Marcke, and Director Jacalynn Harvey

Absent (excused): Pat Chownyk

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Reneau supported by Commissioner Psimadas to accept the Minutes of the regular meeting of December 14, 2015.

**MOTION CARRIED UNANIMOUSLY**

III. HEARING OF THE PUBLIC

None.

IV. NEW BUSINESS

1. Discussion with City Manager Scott Adkins regarding millage campaign.
  - a. SB571: cannot educate public within 60 days of election; hands tied by this but “fixes” could be in place before our campaign.
  - b. The bond is finished; if we get it on the ballot before winter taxes and ask for the right percentage, there would be no tax increase.
  - c. August would be the right time; Adkins will discuss with Steenland.
  - d. City would pay for administrative costs.
  - e. Need four-month lead time.
2. Donations.

Motion by Commissioner Tonn supported by Commissioner Reneau to accept the donations and send thank-you notes.

**MOTION CARRIED UNANIMOUSLY**

3. Maintenance.
  - a. The exterior doors have been repaired after 19 days.
4. Other items.

**V. REPORT OF THE LIBRARIAN**

1. Library Update.
  - a. The Director located a letter indicating that Vera Edwards was a patron at one point in time; she left 5% of her estate to the Library.
  - b. SB571.
  - c. Phyllis Reneau and the Director will attend the Directors/Trustees Workshop at the Romeo District Library on Saturday, January 23.
  - d. Phyllis Reneau, the Director and Assistant Director will attend the Millage Campaign Workshop at the Flint Public Library on Thursday, February 11.
5. Library Programs/Classes.
  - a. Book Discussion: *The Evolution of Jane* on February 4.
  - b. Library Lab: OverDrive/Zinio/Freegal and basic computer, tablet, smart phone and Microsoft Office assistance will be offered by the librarians three times each month.
  - c. Tween/Teen Programs: Anti-Valentine's Day Party, January 27; Community Service, January 25.
  - d. Family Program: All-Day Star Wars Expedition! on January 18.
  - e. Storytime: Session 1 Toddler and Pre-School, January 15-February 5.
6. Library Statistics.
7. Friends of the Roseville Public Library.
  - a. Book sale in April.
8. Roseville Historical and Genealogical Society.
  - a. The Director will meet with the RHGS to discuss the Archivist/Librarian position.
  - b. RGHS donated \$500 to the Library.
9. Budget and Bills.

Motion by Commissioner Reneau supported by Commissioner Tonn to accept the budget and bills.

**MOTION CARRIED UNANIMOUSLY**

10. Other Items.

- a. Floyd Lyell, the Urban Fiction vandalizer, has been barred.
- b. Library flyers have been updated.
- c. "In the Back of the Bookshelf" article.
- d. Noise complaint.

V. SUBURBAN LIBRARY COOPERATIVE.

1. The libraries are investigating a group purchase or purchase by the cooperative of Hoopla, a video streaming service.

VI. COMMUNICATION.

None.

VII. UNFINISHED BUSINESS.

1. Proctering Policy.

Commissioner Tonn made the motion to accept the changes to the Proctering Policy. Commissioner Psimadas supported the motion.

**MOTION CARRIED UNANIMOUSLY**

IX. ADJOURNMENT

Commissioner Reneau made the motion, that having acted upon the agenda, the meeting be adjourned at 8:16 p.m. Commissioner Psimadas supported the motion.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,



Cara Tonn

Next Meeting: Monday, February 8, 2016 at 6:30 p.m.