Roseville Public Library Commission
Regular Meeting
January 12, 2009
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:05 p.m. in the Library Commission's Conference Room.

Present: Commissioners; Mike Keith, Pat Chownyk, Yvonne Flores, Barb Miglio, 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 December 8, 2008.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   Reach Academy has asked representatives from the Library to staff a table at their all day Open House in January.

   Ms. Busch will be on medical leave for 8-10 weeks. Part-time employees and subs will cover her desk hours.

2. Library Programs/Classes.

   a. Book Discussion. Going well.
   b. Family Movie. The movie "Horton Hears a Who" is scheduled for January 24th at 2 p.m.

c. Teen Program. The anime movie "Naruto: The Legend of the Stone of Gelel" will be shown on January 22nd at 7 p.m.

3. Friends of the Roseville Public Library

a. Book Sale. Nearly $200 was raised at the January sale.
b. "Soups and Stews Made Easy" Program. Chef Hollingsworth of the Loon River Cafe will present a cooking demonstration, share recipes and provide tastes of a variety of soups and stews on January 27th at 6:30 p.m. Tickets are $5.
c. Friend's Raffle. A drawing will be held at the May Meeting for 3 prizes: a WII, $100 and an afghan.

4. Roseville Historical and Genealogical Society

"Abraham Lincoln: His Life and His Assassination" Program. Jerry Zaetta of Romeo will give his presentation on January 20th at 7:00 p.m.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The minutes for the November meeting were reviewed.

Mike reported that the interim delivery company is Red Hot Delivery. Bids are being taken, but no decision regarding a permanent contract has been made at this point.

The new Director is working on goals and objectives.

Troy is dropping out of the shared system (they are awaiting final approval from their Mayor/Council.)

Status of the MCL. The Library is still functioning but all of the part-time employees have been let go.

VI. COMMUNICATIONS

A thank you was received from Barb Miglio for the basket donated by the Commission for the City of Roseville's 50th Anniversary Dinner Dance.

VII. UNFINISHED BUSINESS

1. Delivery System. The interim company is functioning. Future plans should be resolved by the end of January.

2. Carpeting. Rita will meet with a representative of the carpet company this week. Maintenance is working to get things ready for bids.

3. Overdrive. Roseville and St. Clair Shores will order the starting collection this week. The company has a good selection of audio books, but not a good variety of music and movies. The program will be evaluated after one year.

4. 2009-2010 Library Budget.

Motion by Commissioner Van Marcke supported by Commissioner Chownyk to submit the Library budget with a few changes.

MOTION CARRIED UNANIMOUSLY

VIII. NEW BUSINESS

1. Donations.

After the Fire given in honor of Robin Gaby Fisher by Pat Eick.

Ludwig II and His Dream Castles given in memory of ROSEMARIE H. FLEMMING by Dr. Gary A. Flemming.

Monetary donation given by Tim and Fran Timmerman to be used for the Library Endowment Fund.

Titanic's Last Secrets given by Jason Briggs.

Demystifying Autism Spectrum Disorders given by Elaine Wickham.

Ninety Years Crossing Lake Michigan given in honor of the 20th Anniversary of the Roseville Historical and Genealogical Society by Jane May.

Summer Dreams given in memory of DARLENE STEENLAND by Jane May.

Water Dog DVD and Waterfowl Hunting given in honor of Robert Logghe on the occasion of his 15 years of service to the City of Roseville.

The Ultimate Guide to Calling and Decoying Waterfowl given in honor of Robert Logghe on the occasion of his 15 years of service to the City of Roseville by Rita M. Valade.

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

MOTION CARRIED UNANIMOUSLY

2. Shelving.

Motion by Commissioner Chownyk supported by Commissioner Miglio to spend up to $2500 to buy new shelving using funds from our Suburban Library Cooperative account.

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 8:15 p.m. The motion was supported by Commissioner Flores.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: February 9, 2009 at 7:00 p.m.