Roseville Public Library Commission
Regular Meeting
June 8, 2009
Minutes

I. CALL TO ORDER

The meeting was called to order by Vice-Chairman Pat Chownyk at 7:00 p.m. in the Library Commission's Conference Room.

Present: Commissioners; Pat Chownyk, Yvonne Flores, Barbara Miglio, Charlene Van Marcke and Director Rita Valade

Excused: Mike Keith

Public: None

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, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.
   - Received eight new computers to replace those with expired warranties. Most will be placed in the youth area. One computer will be Internet Express, 15 minute use with no extensions and one log in.
   - The summer schedule is in effect.
   - Rita will be rotating some staff assignments.
   - Ann Busch is on medical leave and hopes to return July 13th.

2. Library Programs/Classes.

   a. Book Discussion. "The Union Club Mysteries" will be discussed on July 2nd.
   b. Summer Reading Program. The Kick-Off is June 12th. The Program runs from June 15th to July 31st. There are programs, contests, crafts, and give-aways for all age groups. Participants need to register in the Library or online by July 17th.
   c. Family Movies. "Bedtime Stories" on June 30th at 2:00 p.m., "Bob the Builder, Race to the Finish" on July 7th at 11:00 a.m., and "Inkheart" on July 2nd. At 2:00 p.m.
   d. Foreign Film Mini-Series: "The Grocer's Son" on June 18th at 7:00 p.m. and "The Pope's Toilet" on July 28th at 7:00 p.m.
   e. Adult Craft: Patriotic Wreath on Friday, June 12th at 2:00 p.m.
   f. Teen Program – Anime: "Sailor Moon" and Canvas Bag Craft on June 25th at 7:00 p.m.

3. Friends of the Roseville Public Library

   a. Book Sales. The Sale will be Thursday, June 11th from 6:30 to 8:30 p.m., and the second Thursday of July and August at the same hours.

4. Roseville Historical and Genealogical Society

   Program: "Controversial and Beautiful Ambassador Bridge" with Marguerite Humes will be presented on June 16th.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. No report.

2. Status of the MCL. The Library was officially closed to the public as of May 1st. Harrison Township took as many books as they could. The Township Supervisor contacted the County Commissioners and they will decide if other libraries can select books. Wayne State University will then look at whatever books are still at the Library, then Macomb Community College will have an opportunity and finally the Macomb Intermediate School District.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Cement. The cement will be completed the first week in August with that entrance closed for two days.

2. IT Right/Library Rewiring. The rewiring is completed. It took four weeks with a minimal amount of down time.

3. CBGD Program. The Community Block Grant Development Program is the money we receive from the Federal Government. We hope to use the funds to work with Solid Ground to hire three low income people to work 16 to 20 hours a week as Library monitors.

VIII. NEW BUSINESS

1. MeLCat. Beginning July 1st, the statewide catalogue is setting a new policy. If your library does not lend media, your patrons cannot borrow media from any other library. Although she would have advised lending audio visual materials in the beginning, due to the amount we lost when working with ProMed, Rita does not recommend that we loan our media.

2. One Book, One Community. This is an annual cooperative-wide book club that encourages patrons to read the same book and discuss it together at their local library. This year the focus is the work of Jane Austen. The program runs from August 1st to October 14th. Roseville will hold a Victorian Tea on September 22nd. Volunteers to host tables will be solicited.

3. Summer Youth Program. Michigan Works is providing stimulus money to hire young people, 14 to 21 years of age. Rita will look into hiring one individual.

4. Donations:

   Tried by War: Abraham Lincoln, Commander in Chief given by Michael J. Burton.

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

   MOTION CARRIED UNANIMOUSLY

5. Delivery System. The system is working well with no major problems.

6. Park and Read. This is a new program to encourage people to make a free trial visit to Michigan State Parks. Eight passes will be available at the Library. A patron may check one out for a week. This will entitle the patron a one day pass to one Michigan State park. We should have the passes by early July.

7. Other: Commissioners reminded Rita to notify the Clerk's office that the July and August meetings would be cancelled due to lack of agenda items.

IX. ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

NEXT REGULAR MEETING: September 14, 2009 at 7:00 p.m.

Roseville Public Library Endowment Trust Fund
Board Meeting
June 8, 2009
Minutes

I. CALL TO ORDER

Meeting called to order by Director Rita Valade at 6:40 p.m. in the Library Commission's Conference Room.

Present: Commissioners, Pat Chownyk, Yvonne Flores, Barbara Miglio, Charlene Van Marcke, Director Rita Valade and Ken Prather.

Excused: Mike Keith

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Miglio supported by Commissioner Flores to accept the Minutes of the April 13, 2009 Meeting.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. INVESTMENT ACCOUNT

Ken reported that our Asset Manager 20% account is up 8% to date with $9,761.

Motion by Commissioner Flores supported by Commissioner Miglio to take $2500 from the checking account and deposit it in the Fidelity Asset Manager 20% Account.

MOTION CARRIED UNANIMOUSLY

V. BANK ACCOUNTS

Rita reported the Chase Bank has $1,100 in the Savings Account and $3,400 in the Checking Account according to the last statement.

VI. DONOR WALL

Rita will speak to building maintenance and the artist about painting the wall before installation. Rita will also check into the need for any permits.

Motion by Commissioner Van Marcke supported by Commissioner Miglio to accept the contract for Mr. LaPrise to complete work on the Donor Wall.

MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT

Commissioner Van Marcke made the motion, that having acted upon the agenda, the meeting be adjourned at 7:00p.m. The motion was supported by Commissioner Miglio.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

Next Meeting: Monday, September 14, 2009 at 6:30 p.m.