Roseville Public Library Commission
Regular Meeting
April 13, 2009
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:25 p.m. in the Library Commission's Conference Room.

Present: Commissioners; Mike Keith, Pat Chownyk, Yvonne Flores, Barbara Miglio, 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 Flores to accept the Minutes of the regular meeting of March 9, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

- The Suburban Library Cooperative is holding a Trustee Meeting on April 13th.
- April 29th is Student Government Day.
- The State of the City report will be given on April 29th from 5 to 6 p.m. at the Georgian Inn.
- May 9th is Law Enforcement Day at the Macomb Mall. The Library will have a table.
- Kaiser Elementary had 37 READ posters made of their staff. They were hung in the multi-purpose room. $500 was donated to the Endowment Fund.

2. Library Programs/Classes.

   a. Book Discussion. "The River of Doubt" will be discussed on May 7th.

b. "Read to Me, Rosco" program. April 14th at 2 p.m.
c. Family Movie. "Bolt" on April 15th.
d. Teen Program. Anime: "Jyu Oh Sei" on April 23rd.
e. "Booked for the Evening" Endowment Fundraiser. April 17th.
f. Summer Reading Program. The program is being organized. The Friends donated $1,000 for materials. The theme is 'Get Creative at the Library'. Kick off begins June 12th with 6 weeks of varied activities.

3. Friends of the Roseville Public Library

a. Book Sale. $290.20 was made at the March sale. $208.65 at the April sale. The next sale is May 9th from 10 to 2 p.m.
b. Friend's Raffle. Tickets are still available. The raffle is May 27th.
c. "Landscaping in Small Spaces" program. The program will be presented by English Gardens on April 14th at 7 p.m.

4. Roseville Historical and Genealogical Society

"Roseville's Airport" program with Gail Elliott will be presented on April 21st at 7 p.m.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. The minutes for the April meeting were discussed.

- A marketing company presented a campaign called "Fuel Your Mind". The goal is to develop a catch phrase to use on the web to get people focused on their library. $13,000 to hire the company.
- Library for the Blind and Handicapped draft was tabled.
- Bids are being taken for renovations in the training room.
- The Governor wants to turn over the Library of Michigan to Michigan State.

2. Status of the MCL.

The County Commissioners have decided that all the books would be given to Harrison Township. Rita had sent letters requesting some of the non-fiction circulating materials but none of the requests are being honored.

- April 4th was the last day to check out materials.
- April 25th all materials are due.
- May 1st the Library will be closed for Wayne State renovations.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Carpeting/Budget. The draft of the city budget is out. They could not recommend $10,000 for books. Final decision on carpeting will be made Tuesday.

2. Bookshelves. They are on order.

3. IT Right/Library Rewiring. IT Right completed the work for $1,100. They recommended rewiring and recommended three companies. Quotes were received.

   Commissioner Miglio made the motion to hire C-Tec to rewire the Library at the cost of $17,775. Commissioner Chownyk supported the motion.

MOTION CARRIED UNANIMOUSLY

4. Pavement. Commissioner Chownyk voiced concern about when the city would replace the pavement at the library entrance. Rita will look into the issue.

VIII. NEW BUSINESS

1. Network Connections. In the new budget for the Suburban Library Cooperative, we are asking for 14 staff computers instead of 15 staff computers because of budget cuts.

2. Smoking Area Outside. The issue of staff smoke breaks was discussed. The general consensus of the Commission is that employees not smoke near the entrances of the library.

3. City Website. CGI Communications is working with the City to add to the Roseville website.

4. Donations.

   Meet the Cars given in memory of JEFF JOZWIAK by Donna Stone.

   Music and the Mass given in memory of RAYMOND ZAPORSKI by The Friends of the Roseville Public Library.

   American Cars of the 1950s and Art of the Hot Rod given in memory of JAMES KEELAN by Jan Carter and Jim Danbert.

   Car Builder's Manual and Hot Rods and Custom Cars given in memory of JAMES KEELAN by David and Kris Taylor.

Junie B. Jones and the Yucky Blucky Fruitcake; Junie B. Jones and Her Big Fat Mouth; Junie B. Jones and Some Sneaky Peeky Spying; Junie B. Jones Has a Monster Under Her Bed; Junie B. Jones is a Party Animal; Junie B. Jones Smells Something Fishy; and Junie B. Jones and the Mushy Gushy Valentine given in honor of Sharon Mackensen for her 10 years of service to the City of Roseville.

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

MOTION CARRIED UNANIMOUS

IX. ADJOURNMENT

Commissioner Van Marcke made the motion, that having acted upon the agenda, the meeting be adjourned at 8:55 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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NEXT REGULAR MEETING: May 11, 2009 at 7:00 p.m.