Roseville Public Library Commission
Regular Meeting
December 14, 2009
Minutes

I. CALL TO ORDER

The meeting was called to order by Vice- Chair 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 November 9, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

   The City Tree Lighting went well.
   Library Holiday closings: December 24-25, December 31-January 1, 2010

2. Library Programs/Classes.
   a. Book Discussion. 1/7 – "Flowers for Algernon" at 7 p.m.
   b. Family Movie. 1/16– "Up" at 2:00 p.m.
   c. Teen Program. 12/29 – Nintendo DS Pokemon Tournament for ages 13-18.

d. Holiday Bake Sale. 12/19, 11:00 a.m. to 3:00 p.m. Funds will support the Library Endowment Fund.

3. Friends of the Roseville Public Library.
   a. Book Sales. The December sale raised $298. The next sale will be January 9, 2010.

4. Roseville Historical and Genealogical Society
   Program: The January program will be announced at a later date.

V. SUBURBAN LIBRARY COOPERATIVE

The Board set up a planning committee to work with the consultants to look at the various libraries and determine how they work as part of the Cooperative. They will meet in December and January.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Donor Wall. The wall has been completed and the artist paid. Everyone is pleased with the result

   - The silver level represents donations of $100 to $299
   - The gold level represents donations of $300 to $499
   - The platinum level represents donations of $500 +

   Motion by Commissioner Miglio supported by Commissioner Flores for Rita to purchase 40 additional pieces of hardware for the drawers on the display.

MOTION CARRIED UNANIMOUSLY

2. One Book, One Community. 14 libraries participated in the program this year. 33 programs were held at 13 libraries with over 600 people taking part. Roseville held a tea and book discussion. Many libraries are interested in continuing the program next year. No decision has been made.

3. Shelving. The shelving has been ordered. It will cost around $4,300. The money will come from gift money.

4. Budget. As of 10/31 the library has spent about $460,000 of the $1.2 million budgeted. Rita is waiting to hear from the City about next year's budget.

VIII. NEW BUSINESS

1. Restrooms. The library has two sets of restrooms. One set is in the youth area. There has been some concern about adults using the rest rooms in the youth area. Rita will look into this.

2. Erin/Irene Kepler. County Commissioner Kepler has requested use of the Erin Auditorium in February to sponsor a film on self defense for women. It will be open to the public. Also on March 13, 2010 she would like to host a luncheon to honor National Women's Month. The Commission is not totally opposed to either event, however, requested that Rita find out why the film isn't scheduled at Parks and Recreation since that is where the RADD classes are held and to remind Ms. Kepler that there is no maintenance staff available on Saturdays to assist with cleanup after the luncheon.

3. Donations.

Our Fifty States given in memory of LEONARD HAGGERTY by D. Jane May.

Monetary donation given in memory of SYLVESTER LADA by Eleanor Lada to be used for the Library Endowment Fund.

Monetary donation given in memory of JAMES P. HUCK, JR. by Steven and Susan Wieczorek to be used for the Library Endowment Fund.

Monetary donation given in memory of JAMES P. HUCK, JR. by Renee M. Donathan, Gregory J. Maddelein, Barbara J. Bailer and Peggy S. Gooding to be used for the Library Endowment Fund.

Monetary donation given by Ann Busch to be used for the Library Endowment Fund.

Putting My Way, The Slot Swing and Secrets of the Short Swing given in memory of JAMES P. HUCK by the Friends of the Roseville Public Library.

Together We Cannot Fail given in memory of LEONARD HAGGERTY by Pat and Gene Chownyk.

Commissioner Miglio made the motion to accept the donations and to send acknowledgements. Commisioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 8:12 p.m. Commissioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

LIBRARY ENDOWMENT MEETING: January 11, 2010 at 6:30 p.m.
NEXT REGULAR MEETING: January 11, 2010 at 7:00 p.m.