Roseville Public Library Commission
Regular Meeting
May 11, 2009
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:02 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 Chownyk supported by Commissioner Miglio to accept the Minutes of the regular meeting of April 13, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

- The Library will be closed May 23rd and 25th for Memorial weekend. The summer schedule will begin May 26th, with the Library closing on Saturdays.
- The cement work for the entry way is scheduled to be completed in July. It will be driveway thickness.

2. Library Programs/Classes.

a. Book Discussion. "Blood and Thunder" will be discussed on June 4th.
b. Family Movie – "Hotel for Dogs" will be presented on May 16th.
c. Teen Program – Movie: "Twilight" will be presented on May 28th along with a Pop Pull-Tab Craft activity.
d. Summer Reading Program. The kick off will be June 12th with programs

for all ages. The theme is "Get creative at the Library". All ages will be encouraged to create a t-shirt. The Library web site lists all of the activities that will be available.

e. Traveling Teddies. The program will continue from Memorial Day to Labor Day.

3. Friends of the Roseville Public Library

a. Book Sale. $165.25 was made at the May sale. During June, July and August the sale will be on the second Thursday of the month from 6:30 to 8:30 p.m.

b. Friend's Raffle. The raffle will be May 27th at 7:00 p.m.

4. Roseville Historical and Genealogical Society

Program: "Express Yourself with Adobe Premier Elements" with Jackie Saturley. The program will be held on May 19th and present information on creating family "movies" on your computer.

V. SUBURBAN LIBRARY COOPERATIVE

1. Board Minutes. No report. The next Meeting will be May 28th.

2. Status of the MCL. The Library was officially closed to the public as of May 1st. Harrison Township was overwhelmed with the number of books. Rita was able to get a collection of materials for the Roseville Library.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. Carpeting/Budget. The carpeting was denied.

2. Bookshelves. The shelving arrived and is installed. More shelving will need to be added in the future. The graphic novels will be housed in the units.

3. IT Right/Library Rewiring. The rewiring is in progress. We are going from a category 5 wire to a category 6 wire.

4. Donor Wall. Rita will send a copy of the artist's agreement and a plan for the donor wall to the Commissioners. A decision will be made at the June Endowment Meeting.

5. "Between the Pages" Fundraiser. 89 people attended and $3,300 was raised. Guests enjoyed the evening. There were 60 gift baskets, good food and entertainment.

VIII. NEW BUSINESS

1. Commission Seat Expiration 7/09. Commissioner Van Marcke made the motion that Pat Chownyk continue on the Roseville Library Commission. Barb Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Rita will send a letter to the City Council.

2. New Computer Equipment. We will be getting 8 new Dell computers and three monitors through the Cooperative. These will replace the computers with expired warranties.

3. Donations.

Quest for the Living God given in memory of EDITH BOGENRIEDER by Joyce Stimpson.

Over the Rivers given in memory of LEO PAZDZIORKO by Sandy and Lenny Schafer.

The Field Guide to Rabbits and Tell Me Where It Hurts given in memory of ARTHUR G. BAIRD by John and Fran Oakland.

Prague given in memory of ROSEMARIE H. FLEMMING by Gary Flemming.

Do It Yourself Home Improvement, Designing Your Perfect House and Black and Decker Complete Photo Guide to Home Improvement given in honor of Michael Gaudio on the occasion of his 25 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 UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 8:25 p.m. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

NEXT REGULAR MEETING: June 8, 2009 at 7:00 p.m. [Endowment Meeting at 6:30 p.m.]