Roseville Public Library Commission
Regular Meeting
October 12, 2009
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Mike Keith at 7:00 p.m. in the Library Commission's Conference Room.

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

Excused: Barbara Miglio

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 September 14, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update

One Library Monitor had to resign because of moving out of the area.

2. Library Programs/Classes.

a. Book Discussion. "Michigan: A Bicentennial History".
b. Toddler Lapsit and Storytime. The program is going well. The first session is ending and the second session begins the week of Oct, 26th.
c. Family Movie. "Monster vs. Aliens" October 17th at 2:00 p.m.
d. Teen Program – Halloween Party with Videogames on October 22nd at

7:00 p.m. for 13 to 18 year olds.

e. Halloween Craft. October 30th at 2:00 p.m. children 3 ½ and up will be making pumpkin and witch hanging decorations.

3. Friends of the Roseville Public Library

a. Book Sales. Sales are going well. October - $316.
b. Meeting. Next meeting will be October 28th at 7:00 p.m.
c. "Autumn Jewels" program. On October 15th at 7:30 p.m. Master Gardener Cheryl English will discuss the chemical and biological processes behind the annual changing of the leaves.

4. Roseville Historical and Genealogical Society

"WWII Naval Warfare: My Experiences on a Destroyer". The program will be presented on October 20th at 7:00 p.m. Kermit Beverly will recount his personal experiences in many military campaigns.

V. SUBURBAN LIBRARY COOPERATIVE

Board Minutes. The Director has resigned. Art Woodford will serve as interim director. The Board approved the budget for 2010 but with the state cuts the budget may need to be revised.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

1. SLC Plan of Service. Motion by Commissioner Chownyk to accept the Suburban Library Cooperative Plan of Service as revised. Commissioner Flores supported the motion.

MOTION CARRIED UNANIMOUSLY

2. Troy Public Library. Troy is out of the shared system as of September 24th. Troy residents can still use our library, but cannot put things on hold.

3. CBGD Program. The Community Block Grant Program provided for two library monitors. One monitor has had to resign. Some of her hours will be added to the other monitor.

4. One Book, One Community. The Jane Austen Tea was held on September 26th. It was a great success.

VIII. NEW BUSINESS

1. Staff Survey/Budget. The City Manager surveyed neighboring communities similar to Roseville to determine how their staffing levels compare to Roseville. He met with Rita to compare libraries. Rita is looking into any cuts that could be made in budget, staffing, or services.

2. Donations:

Military Sun Helmets of the World given in honor of Peter Suciu by Janet Suciu.

The World of the Saints given in memory of Rose Marie H. Flemming by Gary Flemming.

The Digital Photographer's Software Guide given by Glen Spangler.

China given by Kathleen Williams.

Commissioner Flores made the motion to accept the donations and to send acknowledgements. Commissioner 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 8:40 p.m. Commissioner Van Marcke supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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