Roseville Public Library Commission
Regular Meeting
November 9, 2009
Minutes

I. CALL TO ORDER

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

Present: Commissioners; Mike Keith, Pat Chownyk, Yvonne Flores, Barbara Miglio, Charlene Van Marcke and Assistant Director Jacalynn Harvey

Excused: Rita Valade

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 October12, 2009.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.

- The City Tree Lighting will be held December 3rd. The Library will close at 5:30 p.m.
- Safety Training. Rita and Jacalynn will attend Safety Training at the Fire Hall on November 30th.
- Town Hall Meeting. On November 2nd. Senator Switalski met with 80 citizens to discuss the State Budget.

2. Library Programs/Classes.

   a. Book Discussion. 12/10 – "The Story of Edgar Sawtelle."
   b. Family Movie. 12/5 – "Santa Buddies."
   c. Teen Program. 11/19 – Anime "Bleach: The Diamond Dust Rebellion."
   d. Crafts. 12/4 – Family Gingerbread House.
   e. Holiday Bake Sale. 12/19, 11:00 a.m. to 3:00 p.m. All proceeds will go for the Library Endowment Fund. Sweatshirts, aprons and book bags will be available. The Friends will have a table selling candles, bags, cookbooks and other items.

3. Friends of the Roseville Public Library

   a. Book Sales. Next sales are scheduled for November 14th & December 12th at 10:00 a.m.
   b. Fresh Evergreen Swag Workshop. 11/12 - The Workshop was cancelled.

4. Roseville Historical and Genealogical Society

   a. Annual Dinner. 11/18 - The guest speaker will be Judge Joseph Boedeker.
   b. Drop-In Genealogy. 11/14 – DAR members will offer advice, strategies or help with DAR applications.

V. SUBURBAN LIBRARY COOPERATIVE

The October Meeting was the Annual Dinner Meeting. Mike Keith will be the Vice Chairperson. The Board will be looking for a new law firm since the present attorney has a conflict of interest. Chesterfield and Troy have now joined the Board. The next Meeting will be on November 19th. No decision has been made as yet for a new director.

VI. COMMUNICATIONS

Received a $50 refund from the State for a raffle not held.

VII. UNFINISHED BUSINESS

Donor Wall. Rita is trying to arrange a meeting with the artist. The agreement requires him to complete the work by the end of the calendar year.

VIII. NEW BUSINESS

1. Additional Shelving Purchase. Motion by Commissioner Chownyk supported by Commissioner Miglio to purchase shelving at the cost of $3600 plus postage using Cooperative funds.

MOTION CARRIED UNANIMOUSLY

2. Annual Report. Motion by Commissioner Miglio supported by Commissioner Van Marcke to accept the Annual Report.

MOTION CARRIED UNANIMOUSLY

3. Donations.

Foxfire was donated by Dale Gagnon.

Yes! 50 Scientifically Proven Ways to be Persuasive was donated by Justin Petrasak.

Monetary donations to the Library Endowment were given in memory of JAMES P. HUCK by:

Steve and Pam Truman
Mike and Teresa Keith
Yvonne Flores
Pat and Gene Chownyk
Mary Louise Taitt
Jacalynn and Jim Harvey
Rita Valade
Pat Eick
Phyllis and Phil Jones
Mary Pellerito

Tea with Jane Austen was donated by Kathy D. Raines.

The Recipe Club was donated by Pamela Wilbourn.

Beep Beep and Choo Choo given in memory of JAMES P. HUCK, JR. by Harry and Emily Kaczmarek.

Police Officers on Patrol and Flashing Fire Engines given in memory of JAMES P. HUCK, JR. by Donn and Debbie Grice.

Pajama Time !, Baby! Baby!, and What's Up Duck? Given in memory of JAMES P. HUCK, JR. by Bob and Judy Ammar.

Baby Happy, Baby Sad, and No No Yes Yes given in memory of JAMES P. HUCK, JR. by Lillian Wiczorek.

Tom Hawk and His Team given in memory of JAMES P. HUCK, JR. by Rodney and Sharon Lalli.

What's Wrong With My Hair and Little Oink given in memory of JAMES P. HUCK, JR. by Steve and Krystal Kuczborski.

Toby Alone and The Curious Garden given in memory of JAMES P. HUCK, JR. by John and Grace Van Hamme.

The Fires of Vesuvius and Milk: The Surprising Story of Milk Through the Ages given in memory of JAMES P. HUCK, JR. by Phyllis and Bill Reneau.

Never Will We Forget, Chasing Science at Sea, Natural Remodeling for the Not-So-Green House, and Complete Guide to Cruising and Cruise Ships 2010 given in memory of JAMES P. HUCK, JR. by the POAM Roseville Clerical Union.

Niman Ranch Cookbook given in memory of JON MCDONALD by Mary Louise Taitt.

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

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 7:30 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

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