

Roseville Public Library Commission
Regular Meeting
May 9, 2016
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 7:04 p.m. in the Conference Room.

Present: Commissioners Pat Chownyk, Anastasia Psimadas, Charlene Van Marcke, and Director Jacalynn Harvey

Absent (Excused): Cara Tonn

Recording Secretary: Jacalynn Harvey

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Psimadas to accept the Minutes of the regular meeting of April 11, 2016.

MOTION CARRIED UNANIMOUSLY

Motion by Commissioner Psimidas supported by Commissioner Chownyk to accept the Minutes of the special meeting of April 21, 2016 as corrected.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update.
 - a. The Library will be closed on Monday, May 30 for Memorial Day.
2. Library Programs/Classes.
 - a. Book Discussion: *Eleanore of Acquitaine* on June 2.
 - b. Library Lab: OverDrive/Zinio/Freegal and basic computer, tablet and Microsoft Office assistance will be offered by the librarians on June 2 and June 13.
 - c. Adult Program: Long Term Care Insurance on June 9.

3. Library Statistics.
4. Friends of the Roseville Public Library.
 - a. The Used Books Sale brought in over \$1,100.00 in revenue.
 - b. The Annual Meeting and Election of Officers is May 25.
5. Roseville Historical and Genealogical Society.
 - a. RHGS will present "Motor City Speedway" on May 17.
6. Budget and Bills.
The budget is on track and the Director expects to see no surprises before the end of the fiscal year.

Motion by Commissioner Reneau supported by Commissioner Psimadas to accept the budget and bills.

MOTION CARRIED UNANIMOUSLY

V. SUBURBAN LIBRARY COOPERATIVE.

An individual using the Facebook page, Macomb County Memories, has been using photos from SLC's digital media archive without giving credit to the owners of the photos. SCL requested the attorney send the individual a letter stating that, in order to continue using the photos, he must acknowledge the owners of the photos per copyright law.

VI. COMMUNICATION.

None.

VII. UNFINISHED BUSINESS.

1. Personnel.
 - a. Andrea Gallucci was hired as the Archivist/Librarian and began May 3.
 - b. The Director is currently interviewing applicants for the part-time librarian position. Due to the lack of qualified applicants, the Director asked the Commission to allow her to hire a qualified library intern currently enrolled in an ILS graduate program if necessary. The intern would not be guaranteed a permanent position after graduation and would be paid less than a librarian with a masters degree.

Motion by Commissioner Psimadas supported by Commissioner Chownyk to allow the Director to hire a library intern if necessary.

MOTION CARRIED UNANIMOUSLY

2. Millage Campaign
 - a. The library's millage proposal for a .5 mil increase is on the August 2 ballot.
 - b. The "Vote Yes for the Library" committee of the Friends of the Library is forming.
 - c. The City Manager will try to get donations for lawn signs.

VIII. NEW BUSINESS

1. Donations.

Motion by Commissioner Reneau supported by Commissioner Chownyk to send thank-you notes to donors.

MOTION CARRIED UNANIMOUSLY

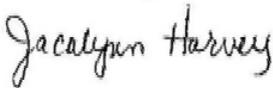
2. Other items.
 - a. The library created a survey using Survey Monkey. Patrons will be encouraged to complete the seven questions of the survey online or on paper until June 30. The survey will be used to direct the library staff in better assisting patrons.

IX. ADJOURNMENT

Commissioner Reneau made the motion, that having acted upon the agenda, the meeting be adjourned at 8:07 p.m. Commissioner Psimadas supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Jacalynn Harvey

Next Meeting: Monday, August 8, 2016 at 6:30 p.m.