

Roseville Public Library Commission  
Regular Meeting  
March 14, 2016  
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marcke at 6:28 p.m. in the Conference Room.

Present: Commissioners Pat Chownyk, Anastasia Psimadas, Phyllis Reneau, Cara Tonn, Charlene Van Marcke, and Library Director Jacalynn Harvey.

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Reneau, supported by Commissioner Chownyk, to accept the Minutes of the regular meeting of February 8, 2016.

**MOTION CARRIED UNANIMOUSLY**

III. HEARING OF THE PUBLIC

None.

IV. REPORT OF THE LIBRARIAN

1. Library Update

- a. The Library will be closed Friday, March 25 for Good Friday.
- b. Open Carry continues to be a minor issue. Staff is to contact the police department if there are any concerns.
- c. Sirsi will be upgraded after closing on March 21.
- d. ConnectEd program will be discussed at the March Standards and Policies meeting.
- e. The Metro Detroit Book and Author Society Author Luncheon is May 16.
- f. The two iPads that the Friends donated for the Youth Room are on back order through the SLC, although the cases have been received.
- g. A question about the number of commissioners required for our board came up at a workshop attended by Jackie and Phyllis.

It has been resolved, as there are two types of libraries that can be established under PA 164 with two types of boards.

2. LIBRARY PROGRAMS/CLASSES

- a. Book Discussion: *Mr. Penumbra's 24-Hour Bookstore* on April 7.
- b. Library Lab: OverDrive/Zinio/Freegal and basic computer, tablet, smart phone and Microsoft Office assistance will be offered by the librarians three times each month.
- c. Tween/Teen programs: Teen Community Service on March 28 and April 8. Robo Wars on April 6. April Fool's Day Prep on March 30.
- d. Family Programs: Family Movie, "The Lorax" on April 4.
- e. Storytime: Session 3 Toddler and Pre-School through April 22.
- f. Adult Programs: Club Bead on March 17. Film "Spring Thaw" on March 22.
- g. Children's Programs: Bookmark Design Contest through March 31. Frozen Fever! on April 5.

3. LIBRARY STATISTICS

4. FRIENDS OF THE ROSEVILLE PUBLIC LIBRARY

- a. Used Book Sale Committee meets on March 22 at 1:30 p.m.
- b. The Used Book Sale is Wednesday, April 13 through Friday, April 15.

5. ROSEVILLE HISTORICAL AND GENEALOGICAL SOCIETY

Detroit in WWII program on March 15.

6. BUDGET AND BILLS

V. SUBURBAN LIBRARY COOPERATIVE

No update.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

1. Donations

Motion by Commissioner Tonn supported by Commissioner Reneau to accept the donations and send thank-you notes.

**MOTION CARRIED UNANIMOUSLY**

2. Personnel

Eleven resumes were received for the position of Librarian/Archivist. Seven will be contacted for interviews (two had no degree and two did not have an archival certificate).

3. Other Items.

- a. The City authorized maintenance to ask for bids for new automatic doors for the library.
- b. Hard rain produced the usual leaks, which were especially bad by the public computers.
- c. The urinal in the staff bathroom overflowed, but the staff were able to turn off the water and received "Atta boy/girls".

IX. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 7:29 p.m. Commissioner Psimadas supported the motion.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,



Next Meeting: Monday, April 11, 2016.