

Roseville Public Library Commission
Regular Meeting -- Remote via Zoom
June 18, 2020
Minutes - APPROVED

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene VanMarcke at 3:10 p.m. via Zoom.

Present: Commissioners Mary Ann DeKane, Sandra Scott, Cara Tonn, Charlene VanMarcke, Laura Wurm, Director Jacalynn Harvey.

Recording Secretary: Cara Tonn.

II. DISPOSITION OF MINUTES

Motion by Commissioner Scott, supported by Commissioner DeKane to accept the Minutes of the meeting of May 18, 2020.

MOTION CARRIED UNANIMOUSLY.

III. HEARING OF THE PUBLIC – The hearings of the public are designated. The hearing of the public will be for any Library business. Upon addressing the Commission, please state your name and address. Address the Chair. You are welcomed to direct questions, input information and/or express opinions to the Commission. Anyone using inappropriate or threatening language will be called out of order, and will correct their language or end their comments. Limit your remarks to three (3) minutes. If time permits, we may allow you one additional time period to provide new information or answer questions from the Trustees. Anyone not adhering to these rules will be called out of order by the Chair.

IV. NEW BUSINESS

1. Library Reopening Plan.

Motion by Commissioner Tonn, supported by Commissioner Scott to accept the Library's written reopening plan..

MOTION CARRIED UNANIMOUSLY.

2. Employee Job Descriptions/Postings.

Motion by Commissioner Wurm, supported by Commissioner Scott to approve the rewritten job descriptions for Assistant Director and Services Coordinator.

MOTION CARRIED UNANIMOUSLY.

3. "Double" Bench for South Entrance.

Motion by Commissioner Tonn, supported by Commissioner Wurm to approve the Director's search for benches for the South Entrance.

MOTION CARRIED UNANIMOUSLY.

4. Opening Day.

Motion by Commissioner DeKane, supported by Commissioner Wurm to accept the reopening day for the Library with full hours and services of July 6, 2020.

MOTION CARRIED UNANIMOUSLY.

5. Other
- A. Budget.
 - B. Grants.
 - i. PPE Grant.
 - ii. Tech Grant.
 - C. Curbside.

V. ADJOURNMENT

Commissioner Scott made the motion that, having acted upon the agenda, the meeting be adjourned at 4:05 p.m. Commissioner DeKane supported the motion.

MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Cara Tonn

Next Meeting: Monday, August 10, 2020 at 6:30 p.m. Regular Commission Meeting.