

ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVE, ROSEVILLE, MI 48066
586-445-5407
REGULAR MEETING - REMOTE VIA ZOOM
MARCH 8, 2021
MINUTES - APPROVED

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene VanMarcke at 6:31PM.

Present: Chairman Charlene VanMarcke, Secretary Nina Lineberger, Vice Chair Sandra Scott, Trustee Mary Ann DeKane, Trustee Laura Wurm, and Director Jacalynn Harvey.

II. DISPOSITION OF MINUTES

Motion by Commissioner Dekane, supported by Commissioner Scott to accept the Minutes of the meeting of February 8, 2021.

ROLL CALL VOTE: Commissioner VanMarcke – YES, Commissioner Scott - YES, Commisioner DeKane – YES, Commissioner Wurm - YES.
MOTION CARRIED UNANIMOUSLY BY COMMISSIONERS PRESENT AT FEBRUARY 2, 2021 MEETING.

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 welcome 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. REPORT OF THE DIRECTOR

1. Library Update

- A. The library opened February 22nd with limited hours, Monday thru Saturday, 10:00AM thru 4:00PM.
- B. The library will be closed April 2-3 for Good Friday and Easter, and reopen on April 5th.

2. Library Programs, Services, and Collections

- A. Discussed recent donations: Wonder Books and monetary contribution by the Roseville Police Department.
- B. Discussed March program schedule, including Spring Book Walk and Egg Hunt and book bundles.
- C. Certain Dr. Seuss books to be re-cataloged to the reference section since they will not remain in print.

3. Library Statistics

4. Budget and Bills

Commissioner DeKane motioned to accept bills including the Revenue and Expense Report ending January 31, 2021. Supported by Commissioner Wurm.

ROLL CALL VOTE: Commissioner VanMarcke – YES, Commissioner Scott - YES, Commissioner Lineberger – YES, Commissioner DeKane – YES, Commissioner Wurm - YES. **MOTION CARRIED UNANIMOUSLY.**

V. SUBURBAN LIBRARY COOPERATIVE

- 1. The Library Network (TLN) will be providing us an Amazon Prime account.
- 2. TLN will be writing a letter to call for library employees to be eligible for covid-19 vaccines.

VI. COMMUNICATIONS

Read note from an appreciative patron.

VII. UNFINISHED BUSINESS

1. Trustee Position has been filled by Commissioner Lineberger. She was appointed at the City Council Meeting on February 23,2021. She was sworn in on March 4, 2021.
2. Personnel.
One resignation and one employee let go. Tracy Wilson is the new Assistant Director/Youth Services Coordinator. Part-time Adult Services Librarian position to be posted.
3. Revised Volunteer Policy
Commissioner Dekane motioned to table until the April 12, 2021 meeting pending the Youth Librarian to look over current policy. Motion supported by Commissioner Wurm.

ROLL CALL VOTE: Commissioner VanMarcke – YES, Commissioner Scott - YES, Commissioner Lineberger – YES, Commisioner DeKane – YES, Commissioner Wurm - YES. **MOTION CARRIED UNANIMOUSLY.**

4. Annual Budget
Submitted February 26, 2021.

VIII. NEW BUSINESS

1. Stained Glass Window from Erin Presbyterian and Photos of Churches.
Stained glass pieces are intact but will need to be reframed as all the lead “came” is no longer intact. Photos provided by the library and may be reprinted by the Roseville Historical and Genealogical Society. Kneeler is being stored in the basement.

2. New MDHHS Orders

Continue to meet remotely where possible. Outdoor gatherings allowed up to 300 people. Small indoors gatherings allowed up to 25 people.

3. Curbside pickup will be continued into the reasonable future. Will reassess when the pandemic is over.

4. Community Foundation for Southeast Michigan (CFSEM) annual distribution. Director chose to not accept the distribution for 2021 but reinvest it in the library's funds as has been done in the past.

IX. ADJOURNMENT

Commissioner Lineberger made the motion that, having acted upon the agenda, the meeting be adjourned at 7:27PM. Commissioner DeKane supported the motion.

ROLL CALL VOTE: Commissioner VanMarcke – YES, Commissioner Scott - YES, Commissioner Lineberger – YES, Commissioner DeKane – YES, Commissioner Wurm - YES. **MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,
Nina Lineberger, Secretary

Next Meeting: Monday, April 12, 2021 at 6:30PM. Regular Commission Meeting format (in-person or virtual) to be determined by Michigan Department of Health and Human Services orders and Resolution Regarding Electronic Meetings under the Open Meetings Act.