

**Friends of the Roseville Public Library  
Quarterly Meeting Minutes - *Proposed***

May 15, 2024

Erin Meeting Room - 7:00PM

**1. CALL TO ORDER AND ROLL CALL ATTENDANCE**

Marie Cooper called the meeting to order at 7:00pm. Roll call attendance: Marie Cooper, Rose Coletti, Kristin Sides, Patricia Kelly and Mary Gerstenberger (present and in-person)

**2. APPROVAL OF AGENDA**

With no objections heard, Marie Cooper approved the agenda.

**3. APPROVAL OF MINUTES from February 14, 2024**

Marie Cooper asked for any corrections to the proposed minutes from the February 14, 2024 meeting. Hearing of no corrections, the minutes were approved.

**4. REPORTS**

A. Treasurer:

Kristin Sides reported \$2,787 in income and \$642 in expenses from the most recent quarter.

Motion to accept report, by Mary Gerstenberger; Supported by Rose Coletti; All in Favor, yes; Opposed, none. Motion carried.

B. Membership:

Rose Coletti reported we currently have 57 Friends members.

Motion to accept, by Kristin Sides; Supported by Mary Gerstenberger; All in Favor, yes Opposed, none. Motion carried.

**5. LIBRARY DIRECTOR'S REPORT**

Jackie Harvey reported on the following:

- Ideation Orange, a Hazel Park design firm has been hired to support the Library renovation project.
- Request to the Friends to host a "garage sale" with in the Library sometime in the Fall to raise funds through the sale of things the Library has in its basement. Next steps to be discussed in upcoming board meeting.
- The Library and its supporters will again be marching in the Roseville Memorial Day parade and everyone is invited to join them.

- Request to the Friends to allow the library's outreach program to use duplicate books from the used book room to help supply books by mail and senior living outreach programs. Motion made to approve request by Patricia Kelly; Supported by Kristin Sides; All in favor, yes; Opposed, none. Motion carried.
- The Library's millage renewal will take place in August 2025. A millage committee needs to be formed and they are looking for volunteers to get involved, specifically as the president and treasurer positions on the committee. If anyone is interested, reach out to Jackie.

6. **UNFINISHED BUSINESS**

A. Changes to Friends Bylaws

Patricia Kelly provided a short explanation of why we were considering changes to the bylaws and then read the proposed changes verbatim to the membership.

A voice vote of the membership present was conducted by Marie Cooper.

A motion to accept, by Patricia Kelly; Supported by, Kristin Sides; All in Favor, yes; Opposed, none; Motion carried.

7. **NEW BUSINESS**

A. Elections for officers and trustees were conducted. All candidates ran unopposed.

Results:

President (term expires May 2026) - Patricia Kelly  
Vice President (term expires May 2025) - Rose Coletti  
Treasurer (term expires May 2026) - Kristin Sides  
Secretary (term expires May 2025) - Teresa Huck  
Trustee at-large (term expires May 2025) - Mary Gerstenberger  
Trustee at-large (term expires May 2026) - Theresa Dearhamer  
Trustee at-large (term expires May 2026) - Patricia Joseph

8. **NEXT MEETING** - Tuesday, August 20, 2024 at 5:30pm in the Archivist conference room.

9. **ADJOURNMENT**

Motion to adjourn, by Mary Gerstenberger; Supported by Rose Coletti; All in Favor, yes; Opposed, none. Motion carried. Meeting adjourned by Marie Cooper at 8:00pm.