

ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVE, ROSEVILLE, MI 48066
586-445-5407
SPECIAL MEETING – COMMISSION CONFERENCE ROOM
JUNE 3, 2024
MINUTES - PROPOSED

I. CALL TO ORDER

Members Present: Charlene VanMarcke (Chairwoman), Nina Lineberger (Secretary), Sandra Scott (Vice-Chairwoman), Laura Wurm (Trustee), and Kim Bowman (Trustee).

Library Staff Present: Director Jacalynn Harvey

The meeting was called to order by Chairwoman Charlene VanMarcke at 4:15PM.

II. REVIEW THE AGENDA

As there were no changes, the agenda was approved.

III. UNFINISHED BUSINESS

1. Hiring a library design firm.

Secretary Nina Lineberger made a motion to hire Ideation Orange, 420 W. 9 Mile, Hazel Park, MI to design the renovation of the Roseville Public Library per their proposal of April 23, 2024. Laura Wurm seconded the motion. All in Favor of Hiring Ideation Orange: Yes. Motion passed unanimously.

IV. HEARING OF THE PUBLIC AND RULES FOR PUBLIC COMMENT - The hearings of the public are designated. The hearing of the public will be for any Library business. Individuals wishing to speak must sign in. Individuals must speak in the order in which they signed in. 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, however they must be addressed to the full Commission and not to individuals or members of the public in attendance. Inappropriate behavior or disruption will not be tolerated and you will be asked to leave the meeting. Limit your remarks to three (3) minutes. Three-minute time limits may not be split between

individuals. If time permits, we may allow you one additional time period to provide new information or answer questions from the Commission. Anyone not adhering to these rules will be called out of order by the Chair.

V. ANNOUNCEMENT OF NEXT MEETING

August 12, 2024 6:30PM, Library Commission Conference Room.

VI. ADJOURNMENT:

Since there is no further business, the meeting was adjourned at 4:20PM by Chairwoman VanMarcke.

Respectfully Submitted,
Jacalynn Harvey, Acting as Secretary

A draft of the meeting minutes will be posted on the library's website and on the bulletin board in the City Hall lobby within eight days.

Final minutes will be posted within five days of approval.

The official minutes of meetings are stored and available for inspection at the above address.

The Library complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact the Director, Jacalynn Harvey, at 29777 Gratiot Avenue, Roseville, MI 48066, 586-447-4550, jharvey@roseville-mi.gov three business days before the date of the meeting.