Friends of the Roseville Public Library
Quarterly Meeting Minutes - Approved

August 13, 2025
Friends Used Book Sales Room - 5:30PM

1. **CALL TO ORDER AND ROLL CALL ATTENDANCE**
Meeting was called to order at 5:30pm by President Patricia Kelly. Attendance of Officers: Patricia Kelly, Kristin Sides, Teresa Huck, Patricia Joseph, Theresa Dearhamer and Mary Gerstenberger. All Officers were present.

2. **APPROVAL OF AGENDA:** Agenda was approved as presented.

3. **Minutes from May 6, 2025 Quarterly Meeting:** Minutes were approved as presented.

4. **REPORTS**
   A. Treasurer report presented by Kristin Sides: Quarterly Report was handed out and reviewed. Fiscal Year End was handed out and reviewed. A letter from IRS was received and turned over to accountant. Accountant has informed us that she needs to step down as our accountant, so we need to find someone new. Motion to accept treasurer report by Mary Gerstenberger, second by Pat Joseph. Motion passed.

   B. Membership: Update will be coming via email. Computer temporarily not available.

5. **LIBRARY DIRECTOR'S REPORT** by Jackie Harvey.
   1) Millage: The committee is small, but mighty. Signs have been purchased and will be ready for delivery when allowed. The 10 Year Millage renewal will keep the Library going as is.
   2) Renovations: Progress has been slow going. The bid was approved at Council Meeting of 08-12-2025. Bid was awarded to the same contractor doing the other City projects. Could be six months prior to completion. Building Maintenance has been doing a lot of the prep work to help out. Pocket Library will remain open as best as we can during remodel.
   3) Funding: Federal cuts to State Libraries will more than likely effect local libraries. Current resources are set to run through September 2026. The State may or may not step up and put more in their budget.
   4) Storytime and events are being held at parks, Macomb Mall, Recreation Center and City Hall.

6. **UNFINISHED BUSINESS**
   A. Digital payments: Comerica has Zelle for Business. However, the person we need to speak with about it has been unavailable. The Library is looking to take digital payments also, so we are looking at how to link to that.
   B. Should we bring Kamryn Marck back to do a program during Friends Week. It would be a 45-minute presentation with Q & A afterwards. She has October 22nd available at a cost of $250. Motion to move forward with this, contingent upon getting a space to hold it, made by Kristin Sides, second by Mary Gerstenberger. Motion Passed.

7. **NEW BUSINESS**
   A. Discussion regarding donating to Maker Space Wishlist for Library. Should we select items or select an amount to donate and let Library Staff decide what is most needed? Motion to donate $10,000 for equipment to be selected by staff for Maker Space made by Kristin Sides, second by Theresa Dearhammer. Motion Passed.

8. **NEXT MEMBERSHIP MEETING:** Set for November 5, 2025 at 5:30pm, location to be determined.

9. **ADJOURNMENT:** Motion Kristin Sides, second by Mary Gerstenberger. Motion approved. Meeting adjourned at 6:53pm

Respectfully Submitted by Teresa Huck, Secretary