APPROVED
05/21/2012

City of Roseville
Library Board – **Minutes**
Roseville Library
March 26, 2012

Library Board Members Present:	Lee Jones, Janice Hanson, Suzanne Dizon, Aldo Pineschi, Stephanie Mah
Absent Excused:	David Uribe
Library Staff Present:	Natasha Casteel, City Librarian Jamie Finley, Library Specialist Pam Combes, Library Assistant/Secretary Laura Johnson, Library Specialist

I. ROLL CALL – Ms. Jones called the meeting to order at 6:38 p.m.

II. PLEDGE OF ALLEGIANCE – Ms. Mah led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – *A motion to approve the January 23, 2012 meeting minutes was submitted by Mr. Pineschi; Ms. Hanson seconded and the motion passed unanimously.*

IV. PUBLIC COMMENTS – There were no public comments.

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Ms. Finley presented details of the upcoming Northern California Literature & Storybook Festival taking place at the Maidu Library and Community Center on Saturday 4/14/2012. This is the second year that the library has offered this event that includes 26 authors, five non-profit groups and two food vendors. In addition to storytimes, author panels and crafts, this free event features keynote speaker, California State Librarian, Stacey Aldrich. Barnes & Noble booksellers will be on hand to manage sales of authors' materials and a portion of the sales will be donated to the Roseville Libraries. Ms. Finley approached the Sacramento Libraries and Placer County Libraries to partner the event this year with the thought that they may become more involved in the future and possibly even offer to host the event.

Ms. Casteel presented plans for the library's Centennial Celebration this year. Working together with the Roseville Historical Society and the Carnegie Library, the library is kicking off its 100-years of service to the community on 9/26/2012 with a fundraiser dinner at the Maidu Community Center. This event is followed by an old-time street fair event in and around the Carnegie Library featuring 1912-era music, activities, arts, storytimes and costumes.

Displays and banners for the event will be in the Civic Center and at the Washington Street underpass.

Ms. Jones asked for suggestions as to what the Board can do to support the Centennial events. Ms. Casteel mentioned helping to spread the word, and potential volunteer opportunities once details are solidified.

Ms. Casteel asked for the Board's help in completing Quality Assurance surveys over the next month for the libraries. She stressed that input from different community sources is valuable and helps the libraries improve their services.

Ms. Johnson was introduced to the Board as the new secretary. Ms. Combes was commended and thanked for her four years of service to the Board serving as the secretary, keeping everyone well-informed and making phone calls to assure all could attend.

Ms. Jones pointed out that the next scheduled meeting of the Board falls on a national holiday (Memorial Day, 5/28/2012), and asked that the date be changed to the previous week 5/21/2012.

A motion to adjourn was submitted by Mr. Pineschi; Ms. Dizon seconded and the motion passed unanimously. The meeting was adjourned at 6:58pm.