



APPROVED
5/23/2016

City of Roseville
Library Board – **Minutes**
Maidu Library
March 28, 2016

Library Board Members Present: Aldo Pineschi, Patricia Wick, Janice Hanson, Andrew Tagg, Kaylee Denio

Absent Excused: Suzanne Dizon

Library Staff Present: Natasha Casteel, City Librarian
Rachael Prouse, Maidu Library Supervisor
Laura Johnson, Librarian/Secretary

- I. **ROLL CALL** – Mr. Tagg called the meeting to order at 6:31 p.m.
- II. **PLEDGE OF ALLEGIANCE** – Mr. Tagg led all in the Pledge of Allegiance.
- III. **APPROVAL OF MINUTES** – *A motion to approve the January 25, 2016, 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**

There were no special requests/reports/presentations.
- VI. **REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF**

A. Maidu Library Update:

Ms. Prouse reported on two new programs at the Maidu Library. She described the Sensory Storytime, a special storytime for children on the autism spectrum. Ms. Prouse added that the first Sensory Storytime was given twice: once for several children and their families and again for an appreciative group of adults with disabilities who regularly visits the library. Ms. Prouse also described the Online Virtual Author Visits hosted at the Maidu Library for fans of popular authors such as Tess Gerritsen and Marissa Meyer.

Ms. Prouse announced that the Maidu Library has purchased new tables with power outlets for customers to use replacing the existing tables. She added that the library is also getting fresh paint and key card pads at the entrances for staff access.

Ms. Prouse pointed out the promotional ribbons she and staff are wearing on nametags to advertise library programs to customers. She stated that the ribbons can be reused each year for programs such as National Library Week.

Mr. Pineschi asked if library attendance had increased over Spring Break.

Ms. Prouse estimated that the numbers were about the same although attendance was heavier in the mornings, but quieter in the after-school hours.

Ms. Casteel reminded the board that extra hours were added at both Downtown and Maidu libraries on Saturdays beginning in January, 2016.

B. Library Report:

Ms. Casteel reviewed the February 2016 Library & Museum Snapshot with the board. She noted that volunteer hours, public PC usage and both new programs and program attendance are all up, while other numbers such as item circulations have reached a threshold based on unchanging dollars-spent-per-capita for materials.

Ms. Casteel announced the recent promotion of Lesli Goto to the position of Librarian at the Downtown Library. She stated that this opens a Library Assistant position and the library can use an existing Human Resources list of qualified candidates to expedite hiring.

Ms. Casteel presented the board with the library quarterly program brochure highlighting added programs under the Special Events page.

Ms. Casteel reported that she and Ms. Prouse and Rendi Hodge will be attending the PLA Conference in Denver next month. She noted that this is an opportunity for them to meet with vendors, collect new programming ideas and attend trainings that they can teach back at RPL staff meetings.

Ms. Casteel concluded by reporting that the department audit is ongoing along with updating goals for the library.

VII . ADJOURNMENT – *A motion to adjourn was submitted by Mr. Pineschi; Ms. Hanson seconded and the motion passed unanimously. The meeting was adjourned at 6:48 p.m.*

The next meeting of the Roseville Library Board will be held on Monday, May 23, 2016, at 6:30 p.m. at the Maidu Museum and Historic Site.