



APPROVED
07/24/2017

City of Roseville
Library Board – **Minutes**
Roseville Library
May 22, 2017

Library Board Members Present:

Andrew Tagg, Suzanne Dizon, Ernest
R. Perez, Laxmi Rao, Samarth Kamle

Library Board Member Absent (excused):

Patricia Wick

Staff Present:

Dion Louthan, Director Parks,
Recreation & Libraries
Rachael Prouse, Library Supervisor
Kristi LaRoche, Recreation Supervisor
Karen Holt, Librarian/Secretary

- I. ROLL CALL – Mr. Tagg called the meeting to order at 6:33 p.m. All present. Ms. Wick excused.
- II. PLEDGE OF ALLEGIANCE – Mr. Perez led all in the Pledge of Allegiance.
- III. APPROVAL OF MINUTES – *A motion to approve minutes for March 27, 2017 was made by Ms. Rao. Ms. Dizon seconded and the motion was passed.*
- IV. PUBLIC COMMENTS – No comments from the public.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS
 - a. Kristi LaRoche presented an overview of Vernon Street Townsquare events. There are currently sixteen events with goal to grow revenue producing programs.
 - b. Rachael Prouse presented an overview of the Parks, Recreation and Libraries Department, the cabinet, organization charts, staff and volunteers. Board requested library key performance indicator data.
 - c. Dion Louthan explained the new City of Roseville budget proposal for FY2018 and impacts on the Roseville Public Library. There is a \$2 Million budget deficit that required cutbacks in programs and services. Board members were given information about Engage Roseville and the twenty member Community Priorities Advisory Committee (CPAC). City Council still must approve budget in June.

VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF

- a. Rachael Prouse discussed Martha Riley Library events including Earth Day participation, Poetry Awards Ceremony and June parking lot work to add ADA and Electric Car charging station spaces. The Riley Library will host Martha Riley Celebration of Life on June 3rd. Library Board members were invited to attend.
- b. Rachael Prouse presented the Library & MMHS Monthly Report. All libraries are gearing up for the annual Summer Reading Program. Snapshot for April 2017 has a new format. Library Board requested that Key Performance Indicators be added to Snapshot and a year by year comparison of statistics.

VII. ADJOURNMENT

A motion to adjourn was submitted by Mr. Tagg. Ms. Rao seconded and the motion passed unanimously. The meeting was adjourned at 7:36 p.m.

The next meeting of the Roseville Library Board will be held on Monday, July 24 at the Maidu Museum and Historic Site.