



0103-04-01

APPROVED
05/22/2017

City of Roseville
Library Board – **Minutes**
Roseville Library
March 27, 2017

Library Board Members Present:

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

Staff Present:

Natasha Casteel, City Librarian
Rendi Hodge, Library Supervisor
Karen Holt, Librarian/Secretary

- I. ROLL CALL – Mr. Tagg called the meeting to order at 6:33 p.m.
- II. PLEDGE OF ALLEGIANCE –Andrew Tagg led all in the Pledge of Allegiance.
- III. APPROVAL OF MINUTES – *A motion to approve minutes for January 23, 2017 was made by Ms. Patricia Wick. Ms. Rao seconded and the motion was passed.*
- IV. PUBLIC COMMENTS – No comments from the public.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS
 - a. Natasha Casteel outlined the spring program brochure making special note of the National Library Week and Money Smart Week activities being offered to all ages. Board members received copies of the brochure.
 - b. Natasha Casteel explained the new Roseville Public Library borrowing policy which combined many previous policies into one document. Two new cards (a student card and an online services card) will be offered.
- VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF
 - a. Rendi Hodge discussed restroom renovations and new staff and public personal computers that will be installed at the Downtown Library in April. The Veteran's Resource Center donation drive will also begin. The triangular parking lot at Downtown will be redesigned when the library bridge to Royer Park is built.
 - b. Natasha Casteel answered questions about supervisor roles and the recent reassignments. The monthly snapshots were discussed including the recent citizenship swearing in ceremony held at the Maidu Community Center. Approximately 200 people attended this event. The May Library Board meeting will cover the library budget for the next fiscal year.

VII. ADJOURNMENT

A motion to adjourn was submitted by Mr. Tagg. Ms. Rao seconded and the motion passed unanimously. The meeting was adjourned at 6:57 p.m.

The next meeting of the Roseville Library Board will be held on Monday, May 22nd at the Riley Library.