



## **MINUTES**

### **March 25, 2024**

**LIBRARY BOARD MEETING**  
6:00 p.m.  
Roseville City Council  
Chambers  
311 Vernon Street  
Roseville, California

#### **1. CALL TO ORDER**

Secretary Dunlap called the March 25, 2024 Library Board meeting to order at 6:00 p.m. The board waited 15 minutes for a quorum to be reached. No quorum was reached, so the Library Board meeting proceeded with only non action items on the agenda being addressed.

#### **2. ROLL CALL**

Present: Fisk, Speaker, Unidad  
Absent: Rao, Scott, Datusalia

#### **3. PLEDGE OF ALLEGIANCE**

Board member Speaker led all in the Pledge of Allegiance

#### **4. PUBLIC COMMENTS**

No public comments.

#### **5. MINUTES**

##### **5.1. Approval of January 22, 2024 Minutes**

Due to lack of quorum, item 5.1 is skipped and will be held at the next meeting on May 20, 2024.

#### **6. REQUESTS/PRESENTATIONS**

### 6.1. Election of Library Board Vice Chair

Due to lack of quorum, item 6.1 is skipped and election of the Library Board Vice Chair will be held at the next meeting on May 20, 2024.

### 6.2. Library Technology Update

Library Supervisor Chris Rohde will provide an update on progress with the library's automated materials handling installation project.

The Library automation refresh project at all three library locations includes equipment replacement, minor construction and patron self check app. The new self loan stations have large size screens with animations and a large processing capability for speed. Installation of new security gates at all locations was completed in February. Remodeling for new inductions is scheduled for March and installation of new sorter equipment will begin in April.

### 6.3. Roseville Reads

City Librarian Natasha Martin will present an overview of Roseville Reads programs and events scheduled during April 2024.

Roseville Reads is a grant funded program made possible by the Friends of the Roseville Public Library. The chosen book is titled "A Psalm for the Wild Built" by Hugo award winning California author Becky Chambers. Copies of the book are available at each library location as well as eAudio and eBook copies available online. In conjunction with the book, free programs and events are scheduled throughout April and May.

### 6.4. Libraries & Culture Report

City Librarian Natasha Martin will highlight current projects associates with the Libraries & Culture Division, including libraries, Maidu Museum & Historic Site, and cultural arts efforts.

Annie Stanco has been selected as the new Cultural Arts Supervisor for the Maidu Museum and Historic Site. She will be overseeing programs and events for the museum as well as cultural art installations around the city. The first art project that she will be working on is a mural for the Children's Art Center in Royer Park. Also being planned is the return of Yomen, the annual spring celebration which has been on hiatus for the past few years. Attendance for this event is expected to be in the hundreds. The library is in the process of ordering and installing a permanent story walk to replace the temporary ones that have been enjoyed by so many. The permanent story walk will be along the trail at Maidu Park, behind the elementary school. Thank you to the Friends of the Library for funding and making this possible.

## 7. **ADJOURNMENT**

Motion for adjournment made by Unidad. Seconded by Fisk. All in favor, none opposed. The March 25, 2024 Library Board meeting adjourned at 6:39 p.m.

