



City of Roseville Library Board – **Minutes** Maidu Museum & Historic Site March 25, 2013

Library Board Members Present: Suzanne Dizon, David Uribe, Janice Hanson (Chair), Aldo

Pineschi, Sabrina George

Absent Excused: Lee Jones (Vice-chair)

Library Staff Present: Natasha Casteel, City Librarian

Laura Johnson, Librarian/Secretary

Mark Murphy, Maidu Museum & Historic Site Supervisor

I. ROLL CALL – Ms. Hanson called the meeting to order at 6:30 p.m.

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

- **III. APPROVAL OF MINUTES** A motion to approve the January 28, 2013, meeting minutes was submitted by Mr. Pineschi; Ms. Dizon seconded and the motion passed unanimously.
- **IV. PUBLIC COMMENTS** There were no public comments.

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

Maidu Museum & Historic Site (MMHS) Update

Mr. Murphy provided a presentation introducing the services and programs that the MMHS provides.

VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

A. Teen Council Report

Ms. George described the Teen Council's newest project: producing posters to recruit new members. The council will also present a puppet show at the Earth Day event at Riley Library on April 20th. The council's book trailers project is still in progress.

B. Library Statistics

Ms. Casteel passed out newly updated library and museum statistics for January and February, 2013.

C. National Library Week Events

Ms. Casteel provided a description of the various activities planned at all three libraries for National Library Week, April 14-20, 2013.

D. Library Slogan: "Libraries Change Lives"

Ms. Casteel introduced the library's new slogan that will be used in library marketing materials.

E. FY 2013/14 Overview

Ms. Casteel gave an overview of the upcoming library budget for the new budget year that begins July, 2013.

F. Library Board Questions and Comments

There were no further questions or comments from the board.

VII . ADJOURNMENT – A motion to adjourn was submitted by Mr. Uribe; Mr. Pineschi seconded and the motion passed unanimously. The meeting was adjourned at 7:18 p.m.

The next meeting of the Roseville Library Board will be held on Monday, May 20, 2013, at 6:30 p.m. at the Downtown Library.