



APPROVED  
5/19/2014

City of Roseville  
Library Board – **Minutes**  
Maidu Library  
March 24, 2014

**Library Board Members Present:** Janice Hanson, Lee Jones, Suzanne Dizon, David Uribe, Marian Abdelmalek

**Absent Excused:** Aldo Pineschi

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

- 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 27, 2014, meeting minutes was submitted by Mr. Uribe; Ms. Jones seconded and the motion passed.*
- IV. **PUBLIC COMMENTS** – There were no public comments.
- V. **SPECIAL REQUESTS/REPORTS/PRESENTATIONS**

A. Election of Officers

Ms. Hanson opened the floor to nominations for the Library Board Chair and Vice-Chair positions for 2014. Mr. Uribe nominated Ms. Hanson for Chair. Ms. Hanson accepted the nomination. Ms. Dizon seconded the motion to appoint Ms. Hanson for a second year. The motion was approved.

Ms. Jones nominated Ms. Dizon for Vice-Chair. Ms. Dizon accepted the nomination. Mr. Uribe seconded the motion to appoint Ms. Dizon as Vice-Chair. The motion was approved.

B. Maidu Museum & Historic Site Yomen Presentation

Mr. Murphy narrated a Powerpoint presentation introducing the board to the Maidu Museum & Historic Site's annual Yomen Celebration. The celebration is scheduled on the last Sunday of April each year and this year falls on Sunday April 27<sup>th</sup> from 10am to 3pm.

Mr. Murphy described the significance of this celebration to tribal members locally and statewide. The well-attended and free family event involves many volunteers in addition to tribal dancers, singers and docents. This year includes activities for all ages and crafters doing demonstrations including basket weaving by renowned basket maker, Julia Parker. In addition to the museum, the trails will be open for tours with a docent.

Mr. Murphy encouraged board members to attend if they're able.

## VI. REPORTS/ COMMENTS/ LIBRARY BOARD/STAFF

### A. Maidu Library Report:

Ms. Casteel introduced Ms. Prouse, new supervisor of the Maidu Library. Ms. Prouse has worked at the Roseville Library for seven years. Ms. Prouse updated the board about programming at the Maidu Library including the World Book Night on April 23<sup>rd</sup>. She also noted that National Library Week in April will include special events for library patrons such as *Read with a Pirate* storytime at Maidu Library.

### B. Library Report:

Ms. Casteel reported that vendors are being screened for the Mobile Library vehicle. She expects that, once a vendor is awarded the contract, the vehicle will be delivered 240 days later setting the predicted delivery of the vehicle somewhere during the Fall, 2014. This will allow the library plenty of time to plan for staffing and scheduling.

Ms. Casteel stated that Thursday she will attend budget hearings for the new 2014/15 budget year. She noted that the library is pursuing options to fill potential budget gaps. A current vacancy for F/T Librarian will go unfilled for now. The MMHS is adding a F/T Museum Specialist to assist Mr. Murphy with operations.

Mr. Uribe asked for an update from Friends of the Library president, Lynn Brown. Ms. Brown reported that the FOL are partnering with Heyday Books to publish a photo book of pictures by Native American photographer, Dugan Aguilar, expected to publish in Feb/March, 2015. She noted that the FOL-sponsored Poetry Contest is still ongoing. Ms. Brown stated that the FOL website has been updated. She recently attended the Placer County Leadership Summit. The FOL will hold another fundraiser at the Roseville Brewery Company in late April in addition to future book sales.

## VII . **ADJOURNMENT** – *A motion to adjourn was submitted by Mr. Uribe; Ms. Dizon seconded and the motion passed unanimously. The meeting was adjourned at 7:08 p.m.*

The next meeting of the Roseville Library Board will be held on Monday, May 19th, 2014, at 6:30 p.m. at the Downtown Library.