

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, MAY 23, 2016, 6:30 P.M.
CITY COUNCIL CHAMBERS**

CALL TO ORDER:

The Regular Meeting of the Hazel Park Memorial (HPDL) Board of Directors was called to order at 6:30 P.M. by Tim Wright, President.

BOARD OF DIRECTORS PRESENT:

Tim Wright, President
Sandra Pond, Vice President
Linda Zeiss, Secretary
Ed Bullock
Charles Hemple
Barbara Winter
Irene Zagar
Corrine Stocker, Library Director

IN THE AUDIENCE: None

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Sandra Pond added a discussion of a raise for the library director and a discussion of the library's fund-balance to the agenda. Pond motioned to approve the agenda; Chuck Hemple supported the motion. The motion was approved, 7-0.

APPROVAL OF MINUTES:

Linda Zeiss motioned to "receive and file" the minutes for the 4/25/2016 meeting, Ed Bullock supported the motion. The motion was approved, 7-0.

DIRECTOR'S REPORT:

NOTE: A COMPLETE NARRATIVE OF THE DIRECTOR'S REPORT IS ATTACHED.

The Director placed the following monthly documents in each Board member's packet:

- May, 2016 Director's Report
- April, 2016 Circulation Reports
- April, 2016 Program Statistics
- May, 2016 Invoices
- 2014/2015 Operating Incomes per capita by library
- Total Operating Revenues and Operating Expenditures from 2007 through 2015

- Revenue and Expenditure Report for 3/31/2016
- Summer 2016 Library Program Flyer

Chuck Hemple motioned to “receive and file” the Directors Report; Ed Bullock supported the motion. The motion carried, 7-0.

NEW BUSINESS:

- **APPROVAL TO CLOSE THE LIBRARY ON THE DAY OF OUR ANNUAL SUMMER READING PICNIC**

Ed Bullock motioned to close the library for the day of the event (7/29/2016); Sandra Pond supported the motion. The motion carried, 7-0.

- **LIBRARY DIRECTOR’S COMPENSATION**

Sandra Pond motioned to raise the pay of the library director by \$3,000 per year, from \$42,000 to \$45,000; Barbara Winter supported the motion. The motion carried, 7-0.

- **LIBRARY FUND BALANCE**

Sandra Pond motioned to commit \$40,000 of the library’s remaining fund balance to building maintenance; Charles Hemple approved the motion. The motion carried, 7-0.

OLD BUSINESS:

- **2016/2017 LIBRARY BUDGET**

Sandra Pond motioned to adopt the 2016/2017 budget proposed by the library director; Ed Bullock supported the motion. A roll-call vote was taken: Tim Wright-“Yes,” Sandra Pond-“Yes,” Linda Zeiss-“Yes,” Barbara Winter-“Yes,” Ed Bullock-“Yes,” Irene Zagar-“Yes,” and Chuck Hemple-“No.” The motion carried, 6-1.

- **LIBRARY NAME CHANGE/BALLOT LANGUAGE**

Stocker informed the Board that the library’s name change was not approved by the Library of Michigan prior to May 10, when the ballot language was due to the county; consequently, she submitted the ballot language in the library’s current name. She also informed the Board that the proposed name change was later vetoed by the Library of Michigan due to a procedural error; it needs to be re-submitted as an amendment to the District Library Agreement. Sandra Pond made a motion to wait until after the August election to revisit the name change; Barbara Winter supported the motion. The motion carried, 7-0.

- **DETERMINE DATE OF NEXT LIBRARY YES! COMMITTEE MEETING**

The board agreed to hold the next meeting on Saturday, June 11 at 11:00 in the library.

OLD BUSINESS:

- **NONE**

WORK SESSIONS: None

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS: None

BOARD COMMENTS:

Corrine Stocker: I want to thank all of you for the raise; I'm blown away, and surprised and humbled. I only wish that if we pass a millage that I'm able to give an increase to my staff as well, because they work hard and they deserve it. I wish you all a safe and wonderful holiday weekend.

Chuck Hemple: It's been a great evening. I apologize for being late. It's coming to our favorite time of the year—summer. This weekend is Memorial Day weekend festivities and Monday is the parade—I hope to see everyone there. Everyone have a great week and we'll see you in two weeks for the Yes Committee.

Ed Bullock: It's nice to see the library director smiling.

Barbara Winter: Thank you.

Irene Zagar: Ditto to what Linda Said

Linda Zeiss: Have a good weekend and holiday. Enjoy the parade.

Sandra Pond: I just want to thank everyone for being here, because that's important. Thank you Corrine for everything you've done; I just want to make sure that you were shown that you are appreciated. I'm glad that everyone came together for planning for the future of the library. I hope that we don't get too much rain before the holiday weekend. Everybody have a safe and happy Memorial Day Weekend.

Tim Wright: I just want to say that I've seen great improvements over last year with the library. Cudos to everybody for working hard and doing what we have to do to make the library a better place. Have a great holiday weekend and hopefully I'll see you guys in two weeks.

ADJOURNMENT:

Chuck Hemple motioned for adjournment at 7:29; Ed Bullock supported the motion. The motion carried, 7-0.