

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, DECEMBER 19, 2016, 6:30 P.M.
HAZEL PARK DISTRICT LIBRARY—MONROE ROOM**

CALL TO ORDER:

The Regular Meeting of the Hazel Park Memorial (HPDL) Board of Directors was called to order at 6:28 P.M. by Sandra Pond, Vice President.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President
Julie Barton, Vice President
Peter Pappas, Secretary
Ed Bullock
Rich Robbins
Barbara Winter
Linda Zeiss
Corrine Stocker, Library Director

IN THE AUDIENCE:

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Ed Bullock motioned to approve the agenda; Rich Robbins seconded the motion. The motion was approved, 7-0.

APPROVAL OF MINUTES:

Ed Bullock motioned to “receive and file” the minutes for the 11/21/2016 meeting, Linda Zeiss seconded 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:

- December 2016 Director’s Report
- November 2016 Circulation Reports
- November 2016 Program Statistics
- December 2016 Invoices
- Minutes from the 11/21/16 Library Board Meeting

- September 2016 Revenue and Expenditure Report
- October 2016 Revenue and Expenditure Report
- 12/15/16 article from Madison Park News
- Proposed 2017 Library Board meeting dates
- Calendar for 2017 Christmas Holiday Closure
- Food For Fines / Food For Thought

Linda Zeiss motioned to “receive and file” the Directors Report; Rich Robbins seconded the motion. The motion carried, 7-0.

NEW BUSINESS:

- **2017 LIBRARY BOARD MEETING DATES**
Meetings will be held on the fourth Tuesday for January and February and the fourth Monday of the month for the rest of the year. Linda Zeiss motioned to approve the new meeting dates; Barbara Winter seconded the motion. The motion carried, 7-0.
- **2017 HOLIDAY CLOSURE**
The library will remain open the 26th and 28th of December 2017. Ed Bullock motioned to change the calendar; Rich Robbins seconded the motion. The motion carried, 7-0.
- **FOOD FOR FINES / FOOD FOR THOUGHT**
Ed Bullock motioned to table this item until the next Board meeting; Rich Robbins seconded the motion. The motion carried, 7-0.

OLD BUSINESS:

- **FUND RAISING COMMITTEE MEETING DATE/TIME**
The first meeting of the fund raising committee will be Wednesday, Jan 18th at 6:30PM.

WORK SESSIONS: None

COMMITTEE REPORTS:

- The fund raising committee consisting of Rich Robbins, Ed Bullock, and Peter Pappas had nothing to report.

PLANNING: None

PUBLIC COMMENTS: None

BOARD COMMENTS:

Not available; there is no audio file of this meeting.

ADJOURNMENT:

Linda Zeiss motioned for adjournment at 6:57; Ed Bullock seconded the motion. The motion carried, 7-0.