

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, FEBRUARY 22, 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
Ed Bullock
Charles Hemple
Barbara Winter
Irene Zagar
Corrine Stocker, Library Director

Linda Zeiss had an excused absence.

IN THE AUDIENCE: No one was present

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: NA

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Sandra Pond made a motion to approve the agenda; Charles Hemple supported the motion. The motion was approved, 6-0.

APPROVAL OF MINUTES:

Ed Bullock made a motion to “receive and file” the minutes for the 1/25/2016 meeting, Charles Hemple supported the motion. The motion was approved, 6-0.

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:

- February, 2016 Director’s Report
- January, 2016 Circulation Reports
- January, 2016 Program Statistics
- February, 2016 Invoices
- Revenue and Expenditure Reports for January, 2016
- Statement from the Library of Michigan on charging for Internet use
- Handout from Corrine Stocker about charging for non-resident internet passes

- Handout from Corrine Stocker about blocking internet access to patrons with fines or \$5 or more
- Handout from Corrine Stocker about the cost of opening the library on 12/28/16-12/30/16
- Article about library in the 2/2/16 issue of the Madison Park News

Sandra Pond motioned to “receive and file” the Directors Report; Charles Hemple supported the motion. The motion carried, 6-0.

NEW BUSINESS:

- **APPOINT INTERIM SECRETARY FOR MEETING**
Ed Bullock made a motion to appoint Irene Zagar as the Board Secretary for this meeting; Sandra Pond supported the motion. The motion carried, 6-0. Irene Zagar then signed the resolution to change the name of the library, which was drafted by Jan Drumm.
- **REVIEW OUR POLICY OF CHARGING FOR NON-RESIDENT VISITOR PASSES FOR INTERNET USE**
Corrine Stocker advised the Board to reconsider the library’s practice of charging non-residents for Internet use, as recommended by the Library of Michigan. Charles Hemple made a motion to table the question for the time being and have Stocker poll other local libraries to see if they are charging for non-resident Internet use and whether they intend to continue charging; Ed Bullock supported the motion. The motion carried, 6-0.
- **REVIEW OUR POLICY OF BLOCKING ACCESS TO OUR COMPUTERS TO PATRONS WITH FINES OF \$5 OR MORE**
- Corrine Stocker advised the Board to reconsider the library’s practice of barring patrons from Internet use if they have fines of \$5 or more; Stocker pointed out that the Library of Michigan advises libraries to discontinue the practice, as it could be seen as “punitive and discriminatory” if challenged in court. Charles Hemple made a motion to table the question for the time being and have Stocker poll other local libraries to see if they are also barring patrons with fines of \$5 or more; Ed Bullock supported the motion. The motion carried, 6-0.
- **PROPOSED CHANGE TO LIBRARY HOLIDAY CLOSURES**
Corrine Stocker provided the Board with a handout reflecting the approximate cost of opening the library on December 28-December 30; about 6 years ago, the Board decided to close the library on the days between Christmas and New Year’s Eve as a cost-saving measure. There was some discussion as to whether we could afford to be open and whether or not we budgeted to be open this year; no motions were made.

OLD BUSINESS:

- **RESOLUTION TO CHANGE LIBRARY NAME**
Corrine Stocker informed the Board that the next School Board meeting would be held on 2/29/2016 and that she would send the signed resolution to the Superintendent and request that it be added to the agenda.

WORK SESSIONS:

- **REVISION OF BYLAWS**
The Board decided to meet on Monday, March 14 at 6:00 at the library to work on the revision.

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS: None

BOARD COMMENTS:

The audio for this meeting was not recorded, due to faulty equipment; hence, no board comments are available.

ADJOURNMENT:

Ed Bullock motioned for adjournment at 7:01; Charles Hemple supported the motion. The motion carried, 6-0.