

**LIBRARY BOARD MEETING  
MONDAY, FEBRUARY 23, 2015, 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 Sandra Pond, President.

**BOARD OF DIRECTORS PRESENT:**

Sandra Pond, President  
Linda Zeiss, Secretary  
Ed Bullock  
Charles Hemple  
Irene Zagar  
Corrine Stocker, Library Director

Both Barbara Winter and Tim Wright were absent from the meeting.

**IN THE AUDIENCE:** None

**CONVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**ADDITIONS TO AND APPROVAL OF THE AGENDA:**

Ed Bullock made a motion to approve the agenda; Charles Hemple supported the motion. The motion was approved, 5-0.

**APPROVAL OF MINUTES:**

Ed Bullock made a motion to “receive and file” the minutes for the 1/26/2015 meeting; Linda Zeiss supported the motion. The motion was approved, 5-0.

Ed Bullock make a motion to “receive and file” the minutes for the special meeting held on 2/13/2015; Irene Zagar supported the motion. The motion was approved, 5-0.

**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:

- January, 2015 Circulation Report
- January, 2015 Program Statistics
- February, 2015 Invoices

- Library 2014-2015 Budget
- Resolution to Adopt Budget (General Appropriations Act)

Chuck Hemple motioned to “receive and file” the Directors Report; Irene Zagar supported the motion. The motion carried, 5-0.

**NEW BUSINESS:**

- Resolution to Adopt Budget (General Appropriations Act) Ed Bullock made a motion to adopt the HPML budget as the HPDL budget; Linda Zeiss supported the motion. The motion carried, 5-0

**OLD BUSINESS:** None

**COMMITTEE REPORTS:** None

**PLANNING:** None:

**BOARD COMMENTS:**

Corrine Stocker: Welcomed Hemple to board and encouraged everyone to vote yes for SMORSA.

Linda Zeiss: None.

Ed Bullock: Nothing. Remember to vote tomorrow.

Chuck Hemple: None at this time; thank you for being here.

Sandra Pond: Welcome, Chuck. Hopefully we’ll all have a good working relationship and make wise decisions. I’m glad to hear that the boiler is in. Excellent job with the book and bake sale. Get out and vote tomorrow.

Irene Zagar: Welcome Chuck

**ADJOURNMENT: 6:41 p.m.**

Irene Zagar motioned adjournment at 6:46. Linda Zeiss supported the motion. The motion carried, 5-0.