

HAZEL PARK MEMORIAL LIBRARY
123 EAST NINE MILE ROAD
HAZEL PARK, MICHIGAN 48030

SPECIAL LIBRARY BOARD MEETING (REVISED)
FRIDAY, NOVEMBER 9, 2012 4:30 P.M.
THE MONROE ROOM

CALL TO ORDER:

The Special Meeting of the Hazel Park Memorial (HPML) Board of Directors was called to order at 4:36 P.M. by Sandra Pond.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President
Bob Peterson, Vice President
Linda Zeiss, Secretary
Ed Bullock
Michael Pyciak
Irene Zagar

BOARD OF DIRECTORS ABSENT: N/A

IN THE AUDIENCE: Chas Hayes, HPML Computer Technician, and Corrine Stocker, Adult Services Librarian

PUBLIC COMMENTS ON AGENDA ITEMS: N/A

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Motion to Approve the Agenda: Zagar. Support: Bullock. Motion approved 6-0.

NEW BUSINESS:

1. DIRECTOR RESIGNATION

Bullock motioned to receive and file the Library Director Jessica Keyser's resignation, with regrets. Peterson supported the motion. The motion carried, 6-0.

2. APPOINTMENT OF INTERIM DIRECTOR

Bullock motioned to appoint Corrine Stocker as Interim Library Director. Zagar supported the motion. The motion passed 6-0.

3. NEW DIRECTOR SEARCH

Ms. Pond reported that the Library Director position was internally posted in the library, and she has received one resume from a highly qualified candidate. Michael Pyciak made a motion to post the position externally. Bullock supported the motion. The board members discussed the option of posting the Director position externally. Following the discussion, Pond requested a roll-call vote on Pyciak's motion:

Pyciak: Yes
Bullock: Yes
Zagar: Yes
Zeiss: No
Peterson: No
Pond: No

The motion failed. Pond instructed the board members to each bring their interview questions to the next regular board meeting for the internal Library Director candidate.

PUBLIC COMMENTS:

Chase Hayes: Stated that as an employee of the Hazel Park Memorial Library, he is very supportive of Corrine Stocker as the next Library Director. He said the library is like a family, and Corrine knows the library better than any external candidate would.

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Michael Pyciak:

Wants to make sure the board finds the most qualified candidate available for the Director position.

Irene Zagar:

Stated she agrees with Michael.

Ed Bullock:

No comment.

Linda Zeiss:

No comment.

Bob Peterson:

No comment.

Sandra Pond:

Thinks Corrine Stocker will do a wonderful job as Interim Director!

(Library Board's Minutes of 11/9/12)

Jessica Keyser:

Thanked the Board for the opportunity to learn and grow at the Hazel Park Memorial Library. She will miss everyone dearly!

ADJOURNMENT: Pond motioned adjournment at 5:30 P.M. Peterson supported the motion.