

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

**LIBRARY BOARD MEETING
MONDAY, MAY 21, 2012 6:30 P.M.
THE MONROE ROOM**

CALL TO ORDER:

The President of the Hazel Park Memorial Library (HPML) called the Board of Directors' May Meeting to order this Thursday evening, at 6:32 P.M.

Of the six Directors elected, only four were in attendance at this Meeting.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President
Bob Peterson, Vice President
Irene Zagar
Michael Pyciak

Jessica Keyser, HPML Director, was also in attendance.

BOARD OF DIRECTORS ABSENT:

Linda Zeiss
(Excused absence)

Ed Bullock
(Unexcused absence)

IN THE AUDIENCE:

Linda Sims,
HPML Children's Librarian

Chas Hayes,
HPML Computer Technician

PUBLIC COMMENTS ON AGENDA ITEMS: N/A

ADDITIONS TO AND APPROVAL OF AGENDA ITEMS: N/A

ADDITONS TO AND APPROVAL OF THE AGENDA:

(Library Board's Minutes of 5/21/12)

Mr. Pyciak motioned to approve the Agenda, as presented and she received a second from Mr. Peterson. The other two Directors were in agreement, 4-0.

APPROVAL OF MONDAY, APRIL 23, 2012, MINUTES:

Postponed to next meeting due to lack of quorum from the April 23, 2012 meeting.

DIRECTOR'S REPORT:

The Library's Director reported that the package of bills that would eliminate the Personal Property Tax has passed the Michigan Senate, with some revisions. The House is not expected to take action on the bills until fall 2012. The Michigan Library Association remains opposed to the bills, and continues to advocate for a constitutional amendment guaranteeing full replacement of all lost revenue to Michigan's libraries.

SPECIAL PROGRAMS

Gasland screening, Thursday, May 17th, 6-8 P.M.

Prom Dress Give Away, Friday, May 18th, 3-6 P.M.

Detroit: Our Greatest Generation Thursday May 24th 1-3 PM.

Ms. Keyser continued by listing the most popular programs held at the Library:

Tiny Tales story times

Family Game Night

Family Saturday Afternoon Movies

Teen Leadership Board

Yoga Family Fun

Adult & Teen Craft Night

Book Bingo

Knit Night

Adult Book Club

Pizza and Pages (A book club for fourth and fifth graders.)

Tween Manga Club

UPDATE ON PLACEMAKING CONTEST:

Plan to include stamped concrete patio, handicap-accessible. Public voting is now underway, and lasts until June 1st. Individuals may vote once daily. The HPML entry is currently in third place.

The Director concluded by announcing that she has been elected by her peers to co-chair the Detroit Suburban Library Round Table for the next year.

(Library Board's Minutes of 5/21/12)

Ms. Keyser gave the statistics of the monthly accounting to each Board member:

THE MONTHLY BUDGET REPORT, for April, 2012
THE CIRCULATION REPORTS, for April 2012
MAY 2012 INVOICES

Mr. Peterson motioned acceptance of the Director's Report. He received a second from Ms. Pond, and the remaining two Directors were in accord, 4-0.

NEW BUSINESS:

1. Chairs for Monroe Room

Mr. Bullock volunteered at a previous meeting to inspect the chairs at the Ferndale Public Library, which are very similar to the chairs Ms. Keyser proposed for HPML, and report back to the Board. However, Mr. Bullock was not present at tonight's meeting. Ms. Keyser expressed a sense of urgency in purchasing the chairs before the end of the current fiscal year. She said that she feels the new chairs would enhance the library patrons' comfort and enjoyment during programs. Ms. Pond motioned to approve the purchase of the new chairs that Ms. Keyser recommended for the Monroe Room. Mr. Peterson supported the motion. Ms. Pond asked for a roll call vote on the item:

Mr. Peterson: Yes
Mr. Pyciak: Yes
Ms. Zagar: Yes
Ms. Pond: Yes

The motion passed, 4-0.

2. Request for Use of Meeting Room

The Hazel Park High School All Class Reunion Committee submitted an application for use of the meeting room. Ms. Zagar moved to approve the application. Ms. Pond supported the motion. The remaining Directors were in accord, 4-0.

OLD BUSINESS: N/A

COMMITTEE REPORTS:

1. Hazel Park Library Friends

Mr. Peterson reported that the Friends held their regular monthly meeting in May. The Friends have been selling Morley Candy as a fundraiser, and are discussing other fundraising activities. Several members of the Friends volunteered to help with library events. The Friends held a "Helping Hands" day to beautify the grounds surrounding the library building on May

(Library Board's Minutes of 5/21/12)

PLANNING: Geek the Library Campaign

Ms. Keyser reported that she will be working with fellow members of The Library Network (TLN) to create a cohesive marketing plan for the Geek the Library campaign. Ms. Keyser hopes to launch the campaign during the city's Fall Festival this September.

PUBLIC COMMENTS: N/A

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Jessica Keyser:

She said it has been a great month at the library, and is looking forward to the summer reading programs. She expressed gratitude to the Board for their support in replacing the chairs in the Quiet Room.

Bob Peterson:

He stated he is glad that Hazel Park does not have the same problem as another community in the area, which has just suspended their Library Director for overspending on expensive items while laying off staff.

Irene Zagar:

Stated that she hopes Ms. Zeiss gets back on her feet again soon!

Michael Pyciak:

He stated that congratulations are in order for Ms. Keyser for being elected to co-chair the Detroit Suburban Library Round Table; that is a big honor, and it is nice to know that the Hazel Park Memorial Library is active and represented in the library community of Metro Detroit.

Sandra Pond:

She stated that she would like to say congratulations to Ms. Keyser as well. She said that her husband has been watching the local government channel and commented on how many programs the library does every month. She is very proud of the excellent job the library is doing!

ADJOURNMENT:

Ms. Zagar motioned for adjournment at 6:44 P.M., and Ms. Pond was in agreement. The other directors were in accord, 4-0.