

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

LIBRARY BOARD MEETING
MONDAY, AUGUST 27, 2012 6:30 P.M.
THE MONROE ROOM

CALL TO ORDER:

The Regular Meeting of the Hazel Park Memorial (HPML) Board of Directors was called to order at 6:31 P.M. by President 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: N/A

CONVOCATION: PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS: N/A

ADDITIONS TO AND APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

Bullock motioned to approve the minutes of the July 23, 2012 meeting. Pond 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:

THE MONTHLY BUDGET REPORT, for July 2012
CIRCULATION REPORTS, for July 2012

August 2012 INVOICES

Peterson motioned to "receive and file" the Director's Report. Zeiss supported the motion. The motion carried, 6-0.

NEW BUSINESS:

1. Policy on Filming and Photography in the Library

Pond recommended removing the one word from the draft policy. Zeiss motioned to approve the policy with the suggested amendment. Peterson supported the motion. The motion carried, 6-0.

2. Proposal to Repair and Paint Public Bathrooms

Zagar motioned to approve the proposal as presented. Zeiss supported the motion. The motion passed, 6-0.

3. Balance Transfer Request

Zagar motioned to approve the requested balance transfer. Zeiss supported the motion. The motion passed, 6-0.

4. Request for Use of Meeting Room

Zagar motioned to approve the request. Bullock supported the motion. The motion passed, 6-0.

Old Business: N/A

Committee Reports:

1. Hazel Park Library Friends

Liaison Ms. Zeiss reported the monthly activity of the Friends.

PLANNING: None

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Michael Pyciak:

Said he is glad to see the Friends group grow and prosper and do things to help the library! Thanks to all of the people who are taking such an active interest in the library.

Irene Zagar:

No Comment.

Ed Bullock:

Glad to see the library functioning so well!

(Library Board's Minutes of 8/27/12)

Jessica Keyser:

Thanked the board for approving the proposal to paint the bathrooms. She thinks it will be a great improvement!

Bob Peterson:

Recommends that high-gloss paint is used in the bathrooms.

Linda Zeiss:

Inquired what is being done to prevent the spread of the flu virus in the library, and suggested having hand sanitizer available for the public to use.

Sandra Pond:

Expressed excitement about the progress of the patio project outside the library. She thanked Keyser for all of the good things she has done for the library.

ADJOURNMENT:

Zeiss motioned adjournment at 6:47 P.M. Bullock supported the motion.