

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

LIBRARY BOARD MEETING
MONDAY, SEPTEMBER 24, 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 6:50 P.M. by Michael Pyciak.

BOARD OF DIRECTORS PRESENT:

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

BOARD OF DIRECTORS ABSENT: Sandra Pond, Excused

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: Zagar. Support: Bullock. Motion approved 5-0.

APPROVAL OF MINUTES:

Bullock motioned to approve the minutes of the August 27, 2012 meeting. Zeiss 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:

THE MONTHLY BUDGET REPORT, for August 2012
CIRCULATION REPORTS, for August 2012
September 2012 INVOICES

(Library Board's Minutes of 9/24/12)

Peterson motioned to "receive and file" the Director's Report. Zeiss supported the motion. The motion carried, 5-0.

NEW BUSINESS:

1. Proposal to Clean Library Carpets

Zagar motioned to approve the proposal as presented. Bullock supported the motion. The motion carried, 5-0.

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:

Irene Zagar:

Stated she is pleased with the results we are seeing from Unique Management Services.

Ed Bullock:

Praised Larry Holman for his generous contribution to the Friends Plaza.

Michael Pyciak:

Said he is seeing the value of the Friends Plaza, and is inspired by the way the community pulled together to make it happen. There is a lot of love in this community!

Jessica Keyser:

Agreed heartily with Pyciak's comment about the love in Hazel Park. This is truly a special place!

Bob Peterson:

Said the Friends Plaza shows what can be accomplished when people come together.

Linda Zeiss:

No Comment.

ADJOURNMENT:

Zagar motioned adjournment at 7:02 P.M. Bullock supported the motion.

(Library Board's Minutes of 9/24/12)