

**LIBRARY BOARD MEETING  
MONDAY, OCTOBER 27, 2014, 6:30 P.M.  
CITY COUNCIL CHAMBERS**

**CALL TO ORDER:**

The Regular Meeting of the Hazel Park Memorial (HPML) Board of Directors was called to order at 6:31 by President, Barbara Winter.

**BOARD OF DIRECTORS PRESENT:**

Barbara Winter, President  
Tim Wright, Vice President  
Linda Zeiss, Secretary  
Ed Bullock  
Sandra Pond  
Corrine Stocker, Library Director

Irene Zagar was absent from the meeting; her absence was excused.

**IN THE AUDIENCE:** Linda Sims and Brad Gurgul

**CONVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS ON AGENDA ITEMS:** Linda Sims urged the Board to please vote to form a district library so we do not have to close. Brad Gurgul urged the Board to form a district library so that we can hopefully keep the library open.

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

Bullock proposed that we add the formation of a flower fund to the agenda. Pond made a motion to approve the agenda as amended. Wright supported the motion. The motion was approved, 5-0.

**APPROVAL OF MINUTES:**

Pond made a motion to “receive and file” the minutes for the 9/22/2014 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:

- CIRCULATION REPORT—SEPTEMBER, 2014
- SEPTEMBER, 2014 PROGRAM STATISTICS
- OCTOBER, 2014 INVOICES

Bullock motioned to "receive and file" the Directors Report. Pond supported the motion. The motion carried, 5-0.

**NEW BUSINESS:**

- Proposed formation of the Hazel Park District Library. Corrine Stocker made a power point presentation on the proposed formation of a district library with the Hazel Park School District. Pond made a motion to proceed with the proposed formation of the district library; Zeiss supported the motion. A roll-call vote was made: Zeiss--yes, Pond--yes, Wright--yes, Bullock--yes and Winter--yes. The motion carried, 5-0.
- Application for use of the library's meeting room by OLHSA. Bullock made a motion to approve the application; Pond supported the motion. The motion carried, 5-0.
- Formation of flower fund. Bullock made a motion to create a Flower Fund of \$100 per year, to be used at the discretion of the library director; Wright supported the motion. A roll-call vote was taken: Bullock—yes, Wright—yes, Zeiss—no, Pond—no, Winter—yes. The motion carried, 3-2.

**OLD BUSINESS:**

- Library Benefit Concert on 11/15/2014. Corrine Stocker requested permission to expand concert tickets sales beyond 100 and let concert attendees consume beer outside of the Monroe room, since attendance is restricted to adults aged 21 or over. Bullock made a motion to allow beer to be consumed outside of the Monroe room and to extend the attendance capacity to allow up to the building's capacity, as determined by the Fire Marshall; Wright supported the motion. The motion carried, 5-0.
- HVAC Project Bids. Corrine Stocker informed the Board that the library's boiler is in need of repair, at an estimated cost of \$1,000. Stocker presented HVAC system replacement bids to the board. Wright made a motion to accept the lowest bid, Delta Temp Inc. of Madison Heights and finance the project at a low interest rate to preserve our cash flow, per the advice of Laci Christiansen, who is the Finance Director for the City of Hazel Park; Pond supported the motion. The motion carried, 5-0.

**COMMITTEE REPORTS:** None

**PLANNING:** None:

**BOARD COMMENTS:**

Bullock said that was an interesting night with a lot of forthright comments. I'd like people to be able to offer different opinions graciously.

Sandra Pond stated that we had a productive meeting with a lot of different perspectives and views and hopes that we can work together and reach out to each other. She gave a special thanks to all of our volunteers. Hopefully we can move forward and keep the library going.

Zeiss thanked Stocker for her diligence on the district library. I think it's a good opportunity and hope it comes to fruition.

Tim Wright stated that we need to work together as a board to make things happen.

Corrine Stocker thanked the board for being open to the concept of forming a district library and for putting aside their differences and working together tonight. She also thanked the school board for being willing to partner with us. She stated that she is proud to be part of this and feels confident that we can make this happen.

Barbara Winter thanked Stocker for her presentation and information. Hopefully the voters will vote "yes" and we can keep our library open.

**ADJOURNMENT:**

Winter motioned adjournment at 7:28; Pond supported the motion. The motion carried 5-0.