

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

**LIBRARY BOARD MEETING
MONDAY, OCTOBER 28, 2013, 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 6:33 P.M. by Sandra Pond. All members of the Board were in attendance.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President
Bob Peterson, Vice President
Linda Zeiss
Ed Bullock
Michael Pyciak
Irene Zagar
Corrine Stocker, Library Director

IN THE AUDIENCE: Shirl Howell and Brad Gurgul

CONVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS: N/A

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Bullock made a motion to approve the agenda. Peterson supported the motion. The motion was approved, 6-0.

APPROVAL OF MINUTES:

Bullock made a motion to "receive and file" the minutes for the September 23, 2013 meeting; Peterson supported the motion. The motion was approved, 6-0.

Bullock made a motion to "receive and file" the minutes for the July 22, 2013 meeting; Peterson 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:

CIRCULATION REPORT FOR SEPTEMBER, 2013
SEPTEMBER 2013 PROGRAM STATISTICS
OCTOBER 2013 INVOICES

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

NEW BUSINESS:

- Library Director Corrine Stocker presented Hazel Park resident Chris Geriphy's request to purchase the library's Kurzweil Reader for \$300-\$400. Peterson made a motion to sell the machine to Mr. Geriphy for \$400. Pyciak supported the motion. The motion passed, 6-0.
- Library Director Corrine Stocker proposed that the Library begin work on a strategic plan and presented a preliminary survey for all of the library's major stakeholders to fill out and return to the library before the next library board meeting. She requested assistance and participation from the board members.
- Library Director Corrine Stocker presented information about the new MiLibraryCard program, which will be replacing the Michicard program when it ends at the end of 2013. Stocker recommended that the library participates in the new program. Pyciak made a motion for the library to join the MiLibraryCard program. Bullock supported the motion. The motion passed, 6-0.

OLD BUSINESS:

- None

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS:

None

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Stocker: Thanked Peterson for his years of service to the library and for everything that he has done for the library.

Bullock: Discussed the recent death of Dr. Webb and suggested that the Library send a sympathy card, to which Stocker agreed.

Peterson: My time's almost up; this is my last official meeting, unless I come back at some time in the future. In general, I've enjoyed it. There have been times when things haven't gone as smoothly as I would have hoped, but when you are dealing with people, that happens. Thank you.

Pyciak: I'd like to thank Corrine for using her networking skills to procure some updated technology for us. It's amazing, because the library would not have the funds to do so, so kudos to you. And thank you to Mr. Peterson, for genuine care and concern about the library.

Zagar: Commended Stocker for getting the computer donation and Peterson for his years of service to the library

Zeiss: Thanked Peterson for his wisdom, service and dedication. Thanked Stocker for her work in getting computers.

Pond: Thanked Stocker for securing computers for the library. Thanked Peterson for all that he has done for the library. Added that he will be missed.

ADJOURNMENT:

Zeiss motioned adjournment at 7:03 P.M. Zagar supported the motion. The motion carried 6-0.