

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

**LIBRARY BOARD MEETING
MONDAY, FEBRUARY 24, 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 6:35 P.M. by Linda Zeiss, Secretary.

BOARD OF DIRECTORS PRESENT:

Sandra Pond
Linda Zeiss, Secretary
Ed Bullock
Irene Zagar
Corrine Stocker, Library Director

Board President Barbara Winter and Vice President Tim Wright were both absent from the meeting; they both had an excused absence.

IN THE AUDIENCE: Shirl Howell, Brad Gurgul, Richard Robbins

CONVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS: N/A

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Zagar made a motion to approve the agenda. Bullock supported the motion. The motion was approved, 4-0.

APPROVAL OF MINUTES:

Bullock made a motion to "receive and file" the minutes for the January 27, 2014 meeting; Pond supported the motion. The motion was approved, 4-0.

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 JANUARY 2014
JANUARY, 2014 PROGRAM STATISTICS
FEBRUARY, 2014 INVOICES
FINANCIAL STATEMENT FOR THE PERIOD ENDING 1/31/2014

Bullock motioned to "receive and file" the Director's Report. Zagar supported the motion. The motion carried, 4-0.

NEW BUSINESS:

- District Library. Library Director Stocker presented each Board Member with a packet of information about forming a District Library in Michigan. She pointed out that City Manager Ed Klobucher and Finance Director Laci Christiansen had both urged her to pursue the formation of a District Library with another municipality. Stocker pointed out that forming a District Library would provide the library with a much needed stream of guaranteed revenue; it would allow us to approach taxpayers for up to two (2) additional mills. Stocker stated that the extra mills would allow us to remain open for 40 hours a week and prevent us from having to make additional catastrophic cuts to our hours and services.
- Bylaws. Stocker urged the Board to review and update the bylaws. She pointed out that City Attorney made that recommendation a year ago.
- Meeting Minutes. Volunteer, Shirl Howell, agreed to do the minutes.

OLD BUSINESS:

- None

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS:

Richard Robbins:
Spoke in support of District Library, saying it's the best way to go for our library.

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Stocker : no comment

Bullock: no comment

(Library Board's Minutes of 2/24/2014)

Zagar: Nothing.

Zeiss: Kudos to Rick Robbins' support .

Pond: Looking forward to the Strategic Planning and the Director/Board luncheons.

ADJOURNMENT:

Pond motioned adjournment at 7:05 P.M. Zeiss supported the motion. The motion carried 4-0.