

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

**LIBRARY BOARD MEETING
MONDAY, March 31, 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 6:30 P.M. by Tim Wright, Vice President.

BOARD OF DIRECTORS PRESENT:

Tim Wright, Vice-President
Sandra Pond
Linda Zeiss, Secretary
Ed Bullock
Irene Zagar
Corrine Stocker, Library Director

Board President Barbara Winter was absent from the meeting and had an excused absence.

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

CONVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS: N/A

Shirl Howell asked if the Board members could speak up.

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Pond made a motion to approve the agenda. Bullock supported the motion. The motion was approved 5-0.

APPROVAL OF MINUTES:

Bullock made a motion to "receive and file" the minutes for the February 24, 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--FEBRUARY 2014
- FEBRUARY 2014 PROGRAM STATISTICS
- MARCH INVOICES
- FINANCIAL STATEMENT FOR THE PERIOD ENDING 2/28/2014

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

NEW BUSINESS:

- 2014 – 2015 BUDGET

Pond made a motion to "receive and file", Zeiss supported the motion. Motion was approved, 5-0.

OLD BUSINESS:

- STRATEGIC PLAN
- DISTRICT LIBRARY
Discuss with full board present

Bullock made a motion to "receive and "file", Zeiss supported the motion. Motion was approved, 5-0.

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS:

Shirl Howell : Spoke of availability electrical outlets

Richard Robbins: Spoke on the heating , cooling and electrical systems

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Stocker : Feeling of a productive meeting of the minds.

Bullock: Board in tune with fund balance

Zagar: "Friends" have some great things coming up

Zeiss: no comment

Pond: We all agree we have a tough year ahead of us.

Wright: Echo Ms. Stocker's sentiments.

ADJOURNMENT:

Pond motioned adjournment at 7:11 P.M. Zeiss supported the motion. The motion carried 5-0.