

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

LIBRARY BOARD MEETING
MONDAY, APRIL 22, 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 6:55 P.M. by Sandra Pond. All members of the Board were in attendance with the exception of Michael Pyciak, who had an excused absence.

BOARD OF DIRECTORS PRESENT:

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

IN THE AUDIENCE: Linda Sims and Shirl Howell

CONVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS: N/A

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Peterson made a motion to add Stocker's retirement benefits to the agenda. Zeiss made a motion to approve the addition. Zagar supported the motion. The motion was approved, 5-0.

APPROVAL OF MINUTES:

Peterson motioned to approve the minutes of the March 25, 2013 meeting. Bullock 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 MARCH, 2013
CIRCULATION REPORT FOR MARCH, 2013
APRIL INVOICES
APRIL 2013 PROGRAM STATISTICS
REVENUE AND EXPENDITURE REPORT FOR 2/28/2013
DRAFT OF LIBRARY'S FUNDRAISING LETTER TO LOCAL BUSINESSES
LIBRARY STAFF SALARIES AND WAGES HANDOUT
MONEY SAVING IDEAS
MADISON PARK NEWS STORY ABOUT SPRING LIBRARY PROGRAMS

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

NEW BUSINESS:

- Library Director's Pension Plan. Stocker expressed the desire to remain on the same pension plan. Zagar made a motion to keep Stocker on her current pension plan. Bullock supported the motion. The motion was approved, 5-0.
- Library Director's Retiree Benefits. Stocker expressed her desire to retain her current retiree benefit plan. Bullock made a motion to keep Stocker on her current retiree benefit plan. Peterson supported the motion. The motion was approved, 5-0.
- Fire Systems of Michigan Invoice from May of 2012. Bullock made a motion to pay the \$59.50 service call fee. Peterson supported the motion. The motion was approved, 5-0.
- Request to Close the Library on the Following Dates:
 1. Friday, August 2, 2013 for the Summer Reading Picnic. Bullock made a motion to approve the closure. Peterson supported the motion. The motion was approved, 5-0.
 2. Saturday, July 20, 2013 for a Staff Retreat at Camp Hazelwood. Bullock made a motion to approve the closure. Peterson supported the motion. The motion was approved, 5-0.

OLD BUSINESS:

1. Library Staff Wages. Stocker presented a chart reflecting library staff wages and answered questions about it.
2. Library Budget. Stocker presented a list of money saving measures that she wishes the Board to consider. Pond suggested that the Board meets in two weeks for a budget planning workshop on May 6th.

(Library Board's Minutes of 4/22/13)

COMMITTEE REPORTS: Zeiss stated the Friends participated in painting the Little Library boxes and discussed plans for future fundraisers.

PLANNING: None

PUBLIC COMMENTS: Sims thanked the Board for letting us close the Library for our staff retreat.

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Linda Zeiss:

I would like to add one name to the list of volunteers who worked on the boxes--
Shirl Howell.

Irene Zagar:

It's good that the schools are working with the library; that makes a lot of sense.

Bob Peterson:

I was impressed with some of the ideas that have been kicked around about saving money. People have to realize that the money is not there and we may have to cancel certain programs and cut back hours even further. Part of the problem goes back to Lansing. They need to fix how libraries, cities, schools and so on are funded.

Ed Bullock:

Corrine, Irene and I had a meeting with Jim Meisinger and both Corrine and Jim did a really good job of thinking of ways in which the library and the schools might work together.

Corrine Stocker:

Thank you for keeping my pension and retirement plans as they were. Thank you also for granting us permission to close the library for the staff retreat and summer reading picnic.

Sandy Pond:

I want to thank everyone for all of the hard work that they are doing. I can remember when I worked for the City and went door-to-door looking for contributions. We actually walked out to every business

(Library Board's Minutes of 4/22/13)

in Hazel Park and asked for contributions for something that we were looking to raise money for. It's important that the public stands by its resources and that we all pull together and work together towards the same goals and making things happen with what we've got.

ADJOURNMENT:

Zagar motioned adjournment at 7:18 P.M. Peterson supported the motion. The motion carried 5-0.