

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

LIBRARY BOARD MEETING  
MONDAY, JUNE 24, 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 6:30 P.M. by Sandra Pond. All members of the Board were in attendance, with the exception of Bob Peterson, who had an excused absence.

BOARD OF DIRECTORS PRESENT:

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

IN THE AUDIENCE: Linda Sims, Chris Walny

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. Zeiss supported the motion. The motion was approved, 5-0.

APPROVAL OF MINUTES:

Zagar motioned to approve the minutes of the May 20, 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:

CIRCULATION REPORT FOR MAY, 2013  
JUNE 2013 INVOICES  
MAY 2013 PROGRAM STATISTICS

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

NEW BUSINESS:

- Zeiss announced that she no longer wishes to act as the Library Board liason to the Friends' group. None of the other Library Board members volunteered to serve as the liason but Library Director Stocker volunteered to serve as the liason between the Library Board and the Friends, as she is an active member of the group.

OLD BUSINESS:

1. Stocker stated that she was having difficulty making a year-end budget transfer request because the most recent month-end expenditure report that she has received from the finance department was for the month ending of March, 2013. Stocker confirmed with Pond that the budget transfer needed to be made before the end of the 2012-2013 Fiscal Year. Zagar made a motion to authorize Stocker to make the budget transfer when she receives updated information. Bullock supported the motion. Bullock supported the motion. The motion was approved, 5-0.
2. New DVD Rental Fee. Stocker and Teen Services Library Chris Walny made an appeal to the Board to reconsider implementing the New DVD Rental Fee. Stocker recommended that the library changes the check-out period of New DVD's to three days instead of seven. Zagar made a motion to revoke the rental fee and limit the new DVD circulation period to three days; Bullock supported the motion. A roll-call vote was taken: Pond: Zagar-yes, Bullock-yes, Pyciak-no, Pond-yes and Zeiss-yes. The motion passed, 4-1.

COMMITTEE REPORTS: None

PLANNING: None

(Library Board's Minutes of 6/24/13)

PUBLIC COMMENTS:

None

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

The meeting was not taped and there is no record of Board Member comments.

ADJOURNMENT:

Pyciak motioned adjournment at 6:57 P.M. Zagar supported the motion. The motion carried 5-0.