

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

LIBRARY BOARD MEETING  
MONDAY, JULY 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 6:30 P.M. by Sandra Pond. All members of the Board were in attendance, with the exception of Linda Zeiss and Irene Zagar, both of whom had an excused absence.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President  
Bob Peterson, Vice President  
Ed Bullock  
Michael Pyciak  
Corrine Stocker, Library Director

IN THE AUDIENCE: No one

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, 4-0.

APPROVAL OF MINUTES:

There was not a quorum of members who were present at the June 24, 2013 meeting to approve the minutes.

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 JUNE, 2013  
JULY 2013 INVOICES  
JUNE 2013 PROGRAM STATISTICS

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

NEW BUSINESS:

- Library Director Corrine Stocker requested permission for the August Board Packets to be due late due to her annual vacation. The Board unanimously approved Stocker's request: 4-0.
- Stocker explained that former employee Chas Hayes previously video-taped the Board meetings on a voluntary basis without pay. She was informed by Shelley O'Brien that in order to continue to video-tape and broadcast the meetings, the Library would have to pay for the hourly wages of the cable person, as well as one additional hour to cover their set-up and take-down time, at a rate of \$12.50 per hour. Bullock made a motion to continue to tape and televise the meetings; Pyciak supported the motion. A roll-call vote was taken: Bullock-yes, Pyciak-yes, Pond-yes and Peterson-no. The motion passed, 3-1.

OLD BUSINESS:

1. Revisit board meeting location. Based upon the Board's vote to continue to video-tape and televise their meetings, there is no need to explore moving the location of the meetings back to the Library's Monroe Room.

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS:

None

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

The meeting tape was defective and there is no audible record of Board Member comments.

(Library Board's Minutes of 7/22/13)

ADJOURNMENT:

Pyciak motioned adjournment at 6:57 P.M. Bullock supported the motion. The motion carried 4-0.