

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

LIBRARY BOARD MEETING  
MONDAY, SEPTEMBER 23, 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 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: 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, 5-0.

APPROVAL OF MINUTES:

Zagar made a motion to "receive and file" the minutes for the June 24, 2013 meeting; Bullock supported the motion. There was not a quorum of members who were present at the July 22, 2013 meeting to approve the minutes. The Library Board did not hold a meeting in August, 2013.

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 AUGUST, 2013  
SEPTEMBER 2013 INVOICES  
AUGUST 2013 PROGRAM STATISTICS

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

NEW BUSINESS:

- Library Director Corrine Stocker requested permission to commit \$4,000 of the Library's remaining fund balance towards copy machine replacement costs. The Board unanimously approved Stocker's request: 5-0.

OLD BUSINESS:

- None

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS:

None

BOARD MEMBERS' AND DIRECTOR'S COMMENTS:

Although an employee from City Vision was present to record the meeting, there was a problem with the audio file and there is no audible record of Board Member comments. City Vision Manager Shelley O'Brien told the library director that the library would not be charged for the City Vision employee's time.

(Library Board's Minutes of 9/23/13)

ADJOURNMENT:

Zeiss motioned adjournment at 6:43 P.M. Peterson supported the motion. The motion carried 5-0.