

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, JANUARY 25, 2016, 6:30 P.M.
CITY COUNCIL CHAMBERS**

CALL TO ORDER:

The Regular Meeting of the Hazel Park Memorial (HPDL) Board of Directors was called to order at 6:30 P.M. by Tim Wright, President.

BOARD OF DIRECTORS PRESENT:

Tim Wright, President
Sandra Pond, Vice President
Ed Bullock
Charles Hemple
Barbara Winter
Irene Zagar
Corrine Stocker, Library Director

Linda Zeiss had an excused absence.

IN THE AUDIENCE: Laci Christiansen

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: NA

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Sandra Pond made a motion to approve the amended agenda; Ed Bullock supported the motion. The motion was approved, 6-0.

APPROVAL OF MINUTES:

Sandra Pond made a motion to "receive and file" the minutes for the 12/21/2015 meeting, Charles Hemple supported the motion. The motion was approved, 6-0.

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:

- January Director's Report
- December, 2015 Circulation Reports
- December, 2015 Program Statistics
- January, 2016 Invoices
- Revenue and Expenditure Reports for November and December, 2015
- Fiscal Year 2014-2015 Financial Report
- Proposed Library Name Change Handout

- Application for Use of Meeting Room for Book Signing
- Recommended Library Ballot Proposal from the Millage Question Committee
- Case for August 2016 Millage Handout
- Invite of the Millage Campaign workshop in Flint on 2/11/16
- Article about library in the 1/20/16 issue of the Madison Park News

Sandra Pond motioned to “receive and file” the Directors Report; Charles Hemple supported the motion. The motion carried, 6-0.

NEW BUSINESS:

- **FISCAL YEAR 2014-2015 FINANCIALS**
The City’s Finance Director, Laci Christiansen, presented the library’s FY 2014-2015 financial statement. Sandra Pond made a motion to receive and file the statement; Ed Bullock supported the motion. The motion carried, 6-0.
- **PROPOSAL TO ALLOW JOB-SEEKING HAZEL PARK RESIDENTS TO PRINT THE FIRST COPY OF THEIR RESUME FREE OF CHARGE**
Ed Bullock made a motion to allow the proposal; Sandra Pond supported the motion. The motion carried, 6-0.
- **PROPOSED LIBRARY NAME CHANGE**
Sandra Pond made a motion to keep the library’s name as the Hazel Park District Library until after the August, 2016 election; Barbara Winter supported the motion. A roll-call vote was taken and results were: Tim Wright—no, Ed Bullock—no, Sandra Pond—yes, Barbara Winter—yes, Irene Zagar—yes and Charles Hemple—no. The 3-3 motion failed for a lack of support. Ed Bullock made a motion to change the library name to “Hazel Park Memorial Library, a District Library.” Charles Hemple supported the motion. A roll-call vote was taken with the following results: Tim Wright—yes, Ed Bullock—yes, Sandra Pond—no, Barbara Winter—no, Charles Hemple—yes and Irene Zagar—yes. The motion passed, 4-2.
- **APPLICATION FOR MEETING ROOM USE**
Detroit author Diane Johnson applied for use of the meeting room for a book signing on Saturday, February 6. Sandra Pond made a motion to approve the request; Ed Bullock supported the motion. The motion carried, 6-0.

OLD BUSINESS:

- **LIBRARY ROOF REPAIRS**
Corrine Stocker informed the Board that Royal Roofing completed the project.
- **AUGUST 2016 BALLOT PROPOSAL**
Ed Bullock made a motion that the library proceed with August, 2016 ballot proposal for 2.5 mills, which is a 0.5 mill increase—for a period of twenty (20) years. Sandra Pond supported the motion. The motion carried, 6-0.

WORK SESSIONS:

- **REVISION OF BYLAWS**
The Board decided to meet on Monday, February 8 at the library to work on the revision.

- **REVIEW HOLIDAY CLOSURES IN 2016 AND BEYOND**

The board decided to meet on Monday, February 8 at the library to discuss the library's future holiday schedule.

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS: None

BOARD COMMENTS:

The audio for this meeting was not recorded, due to faulty equipment; hence, no board comments are available.

ADJOURNMENT:

Sandra Pond motioned for adjournment at 7:23; Charles Hemple supported the motion. The motion carried, 6-0.