

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
MONDAY, JULY 25, 2016, 6:30 P.M.  
HAZEL PARK DISTRICT LIBRARY—MONROE ROOM**

**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  
Linda Zeiss, Secretary  
Ed Bullock  
Charles Hemple  
Barbara Winter  
Irene Zagar  
Corrine Stocker, Library Director

Sandra Pond had an excused absence.

**IN THE AUDIENCE:** None

**CONVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**ADDITIONS TO AND APPROVAL OF THE AGENDA:**

Ed Bullock motioned to approve the agenda; Chuck Hemple supported the motion. The motion was approved, 6-0.

**APPROVAL OF MINUTES:**

Barbara Winter motioned to “receive and file” the minutes for the 6/27/2016 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:

- July, 2016 Director’s Report
- June, 2016 Circulation Reports
- June, 2016 Program Statistics
- July, 2016 Invoices
- Minutes from the 6/27/16 Library Board Meeting
- Article about the library millage from the 7/11/16 edition of the Madison Park News.

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

**NEW BUSINESS:**

- **REQUEST TO EXTEND LOAN PERIOD ON NEW JUVENILE DVD'S**

Stocker proposed that the library should extend the loan period on new juvenile dvd's from three (3) days to one (1) week. Ed Bullock motioned to approve the proposed budget amendments; Linda Zeiss approved the motion. The motion carried, 6-0.

**OLD BUSINESS:**

- NONE

**OLD BUSINESS:**

- NONE

**WORK SESSIONS:** None

**COMMITTEE REPORTS:** None

**PLANNING:** None

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:**

Not available; there is no audio file of this meeting.

**ADJOURNMENT:**

Ed Bullock motioned for adjournment at 6:45; Charles Hemple supported the motion. The motion carried, 6-0.