

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
MONDAY, JULY 27, 2015, 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 Sandra Pond, President.

**BOARD OF DIRECTORS PRESENT:**

Sandra Pond, President  
Linda Zeiss, Secretary  
Ed Bullock  
Barbara Winter  
Irene Zagar  
Corrine Stocker, Library Director

Tim Wright was absent from the meeting.

**IN THE AUDIENCE:** NA

**CONVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS ON AGENDA ITEMS:** NA

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

Ed Bullock made a motion to add his proposal to change the library's name to the agenda; the motion died for lack of support. Linda Zeiss made a motion to approve the agenda; Ed Bullock supported the motion. The motion was approved, 6-0.

**APPROVAL OF MINUTES:**

Charles Hemple made a motion to "receive and file" the minutes for the 6/22/2015 meeting; Ed Bullock 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:

- June, 2015 Circulation Reports
- June, 2015 Program Statistics
- July, 2015 Invoices

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

**NEW BUSINESS:**

- **CORRINE STOCKER’S BENEFIT AGREEMENT**

Chuck Hemple made a motion to approve Stocker’s new three year benefit agreement; Ed Bullock supported the motion. The motion carried, 6-0.

**OLD BUSINESS:**

- **BALLOT QUESTION IN NOVEMBER 2015 ELECTION**

Stocker reported that she consulted library millage expert Shirley Bruursema from the Friends of Michigan Libraries, who advised that we could only place a millage question on the ballot during a regularly scheduled school board election; she indicated that if we were to move from that November, 2016 date, we would be required to pay for all election costs (about \$7,500), as it would be considered a special election.

Stocker also contacted the Michigan Bureau of Elections, who advised her to get a second opinion from the library’s council. Stocker then spoke briefly with the library’s attorney—Anne Seurync—who advised her that she thinks that our district library constitutes a special case that is not covered by Michigan law, due to the fact that our district library’s territory does not extend beyond the City of Hazel Park. She feels that it is not outside of the city’s jurisdiction to allow the library to add our ballot question to any upcoming, regularly-scheduled election—without it being considered “special” or incurring election fees.

Stocker also consulted the Oakland County Elections Division, who stated that we are bound to the November, 2016 election date.

The Board concluded that a library millage proposal would have to wait until November of 2016, or make a decision to pay for a special election to occur in February or March of 2016.

- **EMPLOYEE HANDBOOK**

Charles Hemple made a motion to accept the revised Employee Handbook; Linda Zeiss supported the motion; the motion passed, 6-0.

- **OPTICAL FIBER INTERNET UPDATE**

Corrine Stocker informed the Board that the installation is complete and went very smoothly, with just a few hours of service interruption.

- **FRONT ENTRANCE FLOOR MATS**

Stocker indicated that the new mats had been ordered and should be received soon.

**COMMITTEE REPORTS:** None

**PLANNING:**

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:**

Corrine Stocker: Thanked the Board for updating her contract and for working together and putting in extra hours of hard work to update the Employee Handbook.

Linda Zeiss: NA

Ed Bullock: NA

Charles Hemple: Thanks for coming.

Sandra Pond: Thanked Stocker for doing so much extra work.

Irene Zagar: NA

Barbara Winter: Thanked everyone for updating the Employee Handbook.

**ADJOURNMENT:**

Charles Hemple motioned for adjournment at 7:09. Barbara Winter supported the motion. The motion carried, 6-0.