

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
TUESDAY, JANUARY 24, 2016, 7:00 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 7:00 P.M. by Sandra Pond, Vice President.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President
Julie Barton, Vice President
Peter Pappas, Secretary
Ed Bullock
Rich Robbins
Barbara Winter
Linda Zeiss
Corrine Stocker, Library Director

IN THE AUDIENCE:

Laci Christiansen

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Ed Bullock motioned to approve the agenda; Rich Robbins seconded the motion. The motion was approved, 7-0.

APPROVAL OF MINUTES:

Rich Robbins motioned to “receive and file” the minutes for the 12/19/2016 meeting, Linda Zeiss seconded the motion. The motion was approved, 7-0.

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 2017 Director’s Report
- December 2016 Circulation Reports
- December 2016 Program Statistics

- January 2017 Invoices
- Fiscal Year 2015/2016 Financial Statement
- Minutes from the 12/19/16 Library Board Meeting
- Ancestry Library Edition Subscription Library Request
- Proposed Change to Participation in Food For Fines Program
- Application For Use of Meeting Room

Linda Zeiss motioned to “receive and file” the Directors Report; Ed Bullock seconded the motion. The motion carried, 7-0.

NEW BUSINESS:

- **FISCAL YEAR 2015/2016 FINANCIAL STATEMENT**
Presented by Laci Christiansen
- **ANCESTRY SUBSCRIPTION REQUEST**
The library will pay \$1222 for a one year subscription and then reevaluate. Ed Bullock motioned to accept the request; Peter Pappas seconded the motion. The motion carried, 5-1. 1 abstaining.
- **APPLICATION FOR USE OF MEETING ROOM**
Ed Bullock motioned to approve; Linda Zeiss seconded the motion. The motion carried, 7-0.

OLD BUSINESS:

- **FINE AMNESTY PROGRAM**
Rich Robbins motioned to approve; Linda Zeiss seconded the motion. The motion carries, 7-0.

WORK SESSIONS: None

COMMITTEE REPORTS:

- The fund raising committee consisting of Rich Robbins, Ed Bullock, and Peter Pappas had nothing to report.

PLANNING: None

PUBLIC COMMENTS: None

BOARD COMMENTS:

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

ADJOURNMENT:

Ed Bullock motioned for adjournment at 7:50; Linda Zeiss seconded the motion. The motion carried, 7-0.