

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
TUESDAY, FEBRUARY 28, 2017, 7:00 P.M.  
HAZEL PARK CITY HALL — CITY COUNCIL CHAMBERS**

**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:**

Amy Beem, Children's Librarian

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

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

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

**APPROVAL OF MINUTES:**

Ed Bullock motioned to “receive and file” the minutes for the 1/24/2017 meeting, Linda Zeiss seconded the motion. The motion was approved, 7-0.

**DIRECTOR’S REPORT:**

The Director placed the following monthly documents in each Board member’s packet:

- February 2017 Director’s Report
- January 2017 Circulation Reports
- January 2017 Program Statistics
- February 2017 Invoices
- Minutes from the 1/24/17 Library Board Meeting
- Four Incident Reports from February
- Patron Behavior Policy
- Guidelines for unaccompanied minors disobeying the patron behavior policy
- Do's and Don'ts List

- 2/7/17 article from Madison Park News about Food For Fines program
- 2/14/17 article from Madison Park News about Seed Library program

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

**NEW BUSINESS:**

- **PROPOSED YOUTH BEHAVIOR POLICY**  
Ed Bullock motioned to accept the policy as written; Peter Pappas seconded the motion. The motion carried, 7-0.

**OLD BUSINESS:**

- **FINE AMNESTY PROGRAM**  
Corrine Stocker reported positive response from the patrons.

**WORK SESSIONS:** None

**COMMITTEE REPORTS:**

- The fund raising committee is investigating a possible pizza fundraiser based off a successful Ferndale fundraiser from earlier this month. There will be another committee meeting on March 15<sup>th</sup> at 6:30.

**PLANNING:** None

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:** Not available.

**ADJOURNMENT:**

Barbara Winter motioned for adjournment at 7:32; Rich Robbins seconded the motion. The motion carried, 7-0.

Respectfully submitted,

Peter Pappas, Secretary