

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, APRIL 24, 2017, 6:30 P.M.
HAZEL PARK CITY HALL — CITY COUNCIL CHAMBERS**

CALL TO ORDER:

The Regular Meeting of the Hazel Park Memorial District (HPDL) Board of Directors was called to order at 6:31 P.M. by Sandra Pond, Vice President.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President

Julie Barton, Vice President

Peter Pappas, Secretary

Rich Robbins

Barbara Winter

Corrine Stocker, Library Director

Linda Zeiss and Ed Bullock had excused absences from the meeting.

IN THE AUDIENCE:

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Rich Robbins motioned to approve the agenda; Peter Pappas seconded the motion. The motion was approved, 5-0.2

APPROVAL OF MINUTES:

Barbara Winter motioned to “receive and file” the minutes for the 2/28/2017 meeting, Rich Robbins seconded the motion. The motion was approved, 5-0.

DIRECTOR’S REPORT:

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

- February and March 2017 Director’s Report
- February and March 2017 Circulation Reports
- February and March 2017 Program Statistics
- March and April 2017 Invoices
- Minutes from the 2/28/17 Library Board Meeting

Barbara Winter motioned to “receive and file” the Directors Report; Rich Robbins seconded the motion. The motion carried, 5-0.

NEW BUSINESS:

- **LIBRARY DIRECTOR’S ANNUAL PERFORMANCE REVIEW**
- **PROPOSED PURCHASE OF NEW COMPUTERS**

Motion tabled to May, until after the passing of next year's budget.

OLD BUSINESS: None

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:

Corrine Stocker: Thank you for a quick, productive and positive meeting; and everyone have a great week.

Julie Barton: I attended the seed program and it was amazing and I encourage everybody to check out the card catalog and look at all the different seeds. There were native plants, there were annuals, perennials, vegetables, herbs. They were all labeled and organized and you do not have to bring them back, so feel free to come and get the seeds. It was a great program, we really learned a lot and there was good turnout, so I'm excited. Thanks Connie.

Peter Pappas: No Comment. This was a wonderful meeting.

Rich Robbins: I was wondering if there was any statistics for the people that are actually using the library for the ancestry program.

Corrine Stocker: Not yet, but it's still in the launch phases and I will get you statistics as soon as I can.

Rich Robbins: Do you know whether or not Connie has gotten any people to take up her offer for help with genealogy.

Corrine Stocker: I don't know because we haven't started it yet, she's about to have the walk-in clinic.

Julie Barton: Are we allowed to bring personal computers into the library to connect to Ancestry? Or do we have to use a library computer.

Corrine Stocker: If you bring a laptop you can use that for Ancestry.

Barbara Winter: On May fifth a state representative, Robert Wittenberg, will be in our library hosting his community conversation, and also this Sunday in Berkley High School he's hosting a district 27 summit.

Sandra Pond: I think this was a good meeting. We've been having really good meetings, and I hope we continue to have really good meetings and make progress and go in the right direction. Thank you for everything you do for the library.

ADJOURNMENT:

Richard Robbins motioned for adjournment at 6:58; Barbara Winter seconded the motion. The motion carried, 5-0.

Respectfully submitted,

Peter Pappas, Secretary