

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING**  
**MONDAY, MAY 29, 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 6:30 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

Linda Zeiss

Ed Bullock

Corrine Stocker, Library Director

**IN THE AUDIENCE:**

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

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

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

**APPROVAL OF MINUTES:**

Rich Robbins motioned to “receive and file” the minutes for the 4/24/2017 meeting, Barbara Winter 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:

- April 2017 Director’s Report
- April 2017 Circulation Reports
- April 2017 Program Statistics
- May 2017 Invoices
- Minutes from the 4/24/17 Library Board Meeting

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

**NEW BUSINESS:**

- **PAY RAISE FOR LIBRARY DIRECTOR**

Ed Bullock motioned to raise the library director's pay by \$50,000; Barbara seconded the motion. The motion carried, 7-0.

- **APPROVAL OF FY 2017-2018 BUDGET**

Peter Pappas motioned to approve the FY 2017-2018 budget; Rich Robbins seconded the motion. The motion carried, 7-0.

- **ZINIO SUBSCRIPTION**

Rich Robbins motioned to approve a new subscription with Zinio at the rate of \$62.50 per month. Ed Bullock seconded the motion. The motion carried, 7-0.

**OLD BUSINESS:**

- **PROPOSED PURCHASE OF NEW COMPUTERS**

Barbara Winter motioned to approve the purchase of new computers for \$10,000; Rich Robbins seconded the motion. The motion carried, 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.

**ADJOURNMENT:**

Linda Zeiss motioned for adjournment at 6:49; Ed Bullock seconded the motion. The motion carried, 7-0.

Respectfully submitted,

Peter Pappas, Secretary