

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING**  
**MONDAY, JUNE 26, 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 Julie Barton, Vice President.

**BOARD OF DIRECTORS PRESENT:**

Julie Barton, Vice President

Peter Pappas, Secretary

Rich Robbins

Barbara Winter

Linda Zeiss

Ed Bullock

Corrine Stocker, Library Director

Sandra Pond had an excused absence 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; Barbara Winter seconded the motion. The motion was approved, 6-0.

**APPROVAL OF MINUTES:**

Linda Zeiss motioned to “receive and file” the minutes for the 4/24/2017 meeting, Barbara Winter seconded the motion. The motion was approved, 6-0.

**DIRECTOR’S REPORT:**

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

- May 2017 Director’s Report
- May 2017 Circulation Reports
- May 2017 Program Statistics
- June 2017 Invoices
- Minutes from the 5/29/17 Library Board Meeting

Ed Bullock motioned to “receive and file” the Directors Report; Barbara Winter seconded the motion. The motion carried, 6-0.

**NEW BUSINESS:**

- **CLOSING THE LIBRARY FOR THE DAY OF THE SUMMER READING PICNIC**

Ed Bullock motioned to close the library for the day of the summer reading picnic; Rich Robbins seconded the motion. The motion carried, 6-0.

- **YEAR-END BUDGET TRANSFERS**

Ed Bullock motioned to approve the year-end budget transfers. Linda Zeiss seconded the motion. The motion carried, 6-0.

**OLD BUSINESS:**

- **PROPOSED PURCHASE OF NEW COMPUTERS**

No motion made.

- **ZINIO SUBSCRIPTION**

No motion made.

**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 6:58; Peter Pappas seconded the motion. The motion carried, 6-0.

Respectfully submitted,

Peter Pappas, Secretary