

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, AUGUST 28, 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 6:41 P.M. by Julie Barton, Vice President.

BOARD OF DIRECTORS PRESENT:

Julie Barton, Vice President

Peter Pappas, Secretary

Rich Robbins

Barbara Winter

Linda Zeiss

Sandra Pond

Corrine Stocker, Library Director

Ed Bullock had an excused absence from the meeting.

IN THE AUDIENCE:

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Linda Zeiss motioned to approve the agenda; Peter Pappas seconded the motion. The motion was approved, 6-0.

APPROVAL OF MINUTES:

Barbara Winter motioned to “receive and file” the minutes for the 6/26/2017 meeting, Peter Pappas 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:

- June and July 2017 Director’s Report
- June and July 2017 Circulation Reports
- June and July 2017 Program Statistics
- August 2017 Invoices
- Minutes from the 6/26/17 Library Board Meeting

Linda Zeiss motioned to “receive and file” the Directors Report; Rich Robbins seconded the motion. The motion carried, 6-0.

NEW BUSINESS:

- **PROPOSED CHANGE TO LIBRARY HOURS**

Linda Zeiss motioned to adjust the library hours from 12-8 on Mondays to 10-6, starting September 11th; Julie Barton seconded the motion. The motion carried, 6-0.

- **PROPOSED CHANGES TO LIBRARY EMPLOYEE MANUAL**

Barbara Winter motioned to change the wording in the library employee manual. Linda Zeiss seconded the motion. The motion carried, 6-0.

- **NEW LIBRARY CARDS**

Peter Pappas motioned to adopt new library cards. (Final design to be determined.) Seconded by Julie Barton. The motion carried, 6-0.

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:

Julie Barton: I would just like to welcome Aubree to the library staff.

Peter Pappas: I would also like to thank Aubree for joining the staff and thank Connie for all of her hard work so far. I'm really enthusiastic that the seed program is going to still be in good hands.

Corrine Stocker: I hope that you all have a chance to drop by the library and meet Aubree and welcome her to the library. I wish you all a safe a lovely holiday weekend.

Rich Robbins: *Too quiet to be transcribed*

Barbara Winter: I would like to welcome Ms. Franklin to the Hazel Park Library. I would like to thank the friends for their time and devotion at the Hazel Park Art Fair and bringing awareness to the community that we are open six days a week now and hope everyone has a safe labor day weekend.

Linda Zeiss: I'm very glad that we have our extra hours and excited about the . Enjoy the holiday, have a safe one.

ADJOURNMENT:

Linda Zeiss motioned for adjournment at 7:03; Barbara Winter seconded the motion. The motion carried, 6-0.

Respectfully submitted,

Peter Pappas, Secretary