

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, SEPTEMBER 25, 2017, 6:30 P.M.
HAZEL PARK DISTRICT LIBRARY — MONROE ROOM**

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, President.

BOARD OF DIRECTORS PRESENT:

Julie Barton, Vice President

Peter Pappas, Secretary

Rich Robbins

Barbara Winter

Linda Zeiss

Sandra Pond

Ed Bullock

Corrine Stocker, Library Director

IN THE AUDIENCE:

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:

Linda Zeiss motioned to “receive and file” the minutes for the 8/28/2017 meeting, Peter Pappas 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:

- August 2017 Director’s Report
- August 2017 Circulation Reports
- August 2017 Program Statistics
- September 2017 Invoices
- Minutes from the 8/28/17 Library Board Meeting

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

NEW BUSINESS:

- **PROPOSAL TO GRANT ALL STAFF A DAY OFF FOR THEIR BIRTHDAY**

Proposal was tabled until a cost analysis could be done for the day off.

- **PROPOSED PURCHASE OF PRINTERS & SERVICE CONTRACT**

Rich Robbins motioned to purchase the new printers and their associated service contracts. Peter Pappas seconded the motion. The motion carried, 7-0.

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: None Available

ADJOURNMENT:

Linda Zeiss motioned for adjournment at 7:19; Ed Bullock seconded the motion. The motion carried, 7-0.

Respectfully submitted,

Peter Pappas, Secretary