

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
MONDAY, OCTOBER 23, 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, 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:**

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

**APPROVAL OF MINUTES:**

Barbara Winter motioned to “receive and file” the minutes for the 9/25/2017 meeting, Linda Zeiss 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:

- September 2017 Director’s Report
- September 2017 Circulation Reports
- September 2017 Program Statistics
- October 2017 Invoices
- Minutes from the 9/25/17 Library Board Meeting
- Five service proposals for the replacement of the exterior doors.
- One quote for replacing the elevator.
- Article from the Oakland County Times regarding “Artober”.

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

## **NEW BUSINESS:**

- **REPLACEMENT OF EXTERIOR PAIR OF DOORS FOR LIBRARY'S MAIN ENTRANCE**

Ed Bullock motioned to purchase new doors from Peterson Glass. Rich Robbins seconded the motion. The motion carried, 7-0.

## **OLD BUSINESS:**

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

Ed Bullock motioned to grant all staff a day off for their birthday. No one seconded the motion.

**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:** I haven't met with each of you individually for at least a year. So I will be contacting each and every one of you so we can meet informally to hear your thoughts on your vision for the library and how we'll move forward together. Also, we are part of the Art October art walk and we have a sculpture on display in the library through the end of the month. Other than that it's been a good meeting and thank you for coming.

**Julie Barton:** I would like to congratulate Aubrey for writing the grant that she won; also thank you to ReNew Cleaners, Pizza Connection, and Nick's Pizza for the donations, and have a safe and happy Halloween.

**Ed Bullock:** \*Too quiet to transcribe\* A week ago Sunday, our family hosted Jay Leno. My son has made a creation out of an old industrial firetruck which has been displayed several places in the country and he came down to see that and brought his filming crew. They did three trips with Jay Leno driving it through the streets of Hazel Park. It was most interesting. The police department were really supportive by the way. \*Too quiet to transcribe.\*

**Peter Pappas:** That sounds fun. Thank you everyone for such a wonderful meeting. Thank you Corrine for wrangling those votes from those people that apparently gave you trouble doing so. And Happy Halloween everybody.

**Rich Robbins:** I have nothing today.

**Barbara Winter:** I don't have any comments. I would like to invite everyone to Trunk and Treat on Halloween.

**Linda Zeiss:** Have a safe Halloween.

**Sandra Pond:** I too would like to thank Nick's Pizza. I would also like to thank the contributors that have donated to the GoFundMe that's an awesome thing. Thank you to everyone for a good meeting. Have a happy Halloween and a Happy Thanksgiving.

## **ADJOURNMENT:**

Linda Zeiss motioned for adjournment at 7:10; Barbara Winter seconded the motion. The motion carried, 7-0.

Respectfully submitted,

Peter Pappas, Secretary