

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, NOVEMBER 27, 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; Peter Pappas seconded the motion. The motion was approved, 7-0.

APPROVAL OF MINUTES:

Richard Robbins motioned to “receive and file” the minutes for the 10/23/2017 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:

- November 2017 Director’s Report
- November 2017 Circulation Reports
- November 2017 Program Statistics
- September 2017 Invoices
- Minutes from the 10/23/17 Library Board Meeting
- October and November Revenue and Expenditure Report for The City of Hazel Park

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

NEW BUSINESS:

- **PROPOSAL FROM GRACE VATAI OF MULBERRY HILL FARM & GARDEN STAND TO HOLD A MONTHLY POP-UP FARM STAND AT THE LIBRARY**

Ed Bullock motioned to allow Mulberry Hill Farm to operate a monthly pop-up farm stand once a month for six months. Peter Pappas seconded the motion. The motion carried, 7-0.

- **OFFICER ELECTIONS – PRESIDENT**
Linda Zeiss nominated Sandra Pond; Ed Bullock supported the motion. The motion carried, 7-0.
- **OFFICER ELECTIONS – VICE PRESIDENT**
Ed Bullock nominated Julie Barton; Peter Pappas supported the motion. The motion carried, 7-0.
- **OFFICER ELECTIONS – SECRETARY**
Rich Robbins nominated Peter Pappas; Ed Bullock supported 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:

Corrine Stoker: Good Meeting. I am excited to be bringing the farmers market to the library. She approached me a couple of weeks ago about it. I have a few reservations as I'm sure you all do, but hopefully it doesn't become a case of Avon ladies and Tupperware ladies coming out of the woodwork. I hope everyone had a wonderful Thanksgiving and I'm looking forward to our Christmas party in a couple weeks.

Julie Barton: I would like to say congratulations to Caitlin for the grant that she applied for and also thank you to CVS for awarding the grant. I will not be in town for the Christmas party, so happy holidays.

Ed Bullock: A couple things, every so many months we see the windows change at the library. I think it would be smart of us to light these things up nice, so people driving by the library see how nice our windows look. It just makes us really stand out. I thought we were going to do it some time back and didn't, so I'm going to bring it up for a motion. That our library director come up for some kind of appropriate lighting for each one of our windows that has a window display to go on when the library closes.

Corrine Stoker: It's interesting too, because I recently found out that the nine mile entrance used to actually be an entrance years and years ago and some people have told Caitlin they thought that the library was closed, because that entrance is always locked. So we just ordered a Vista Print banner saying "Yes, we are open 6 days a week. Entrance is on the other side."

Ed Bullock: Great. The second thing is we have this young lady, who did this thing for the library, that is with CVS I would move that we have some sort of framed certificate presented to her that she can have in her office in CVS. Maybe we can present it to her at the Christmas Party.

Peter Pappas: Thank you all for a wonderful meeting. I'm very excited about the farmers market. It might be worthwhile at some point in the future if we do get a lot of people asking about hosting sales things here, we might need to adopt a policy like the farmers market, but for the time being I'm very hopeful for this. Particularly because it seems to be very local. I hope everyone had a wonderful Thanksgiving, I hope to see everyone at the party, and I hope everyone has a wonderful Christmas. I'll see you all next month.

Rich Robbins: I would like to thank everyone for showing up at the meeting today. I'm looking forward to the Christmas party coming up. I was wondering if there was an official policy that the library would be taking regarding net neutrality. We do get our internet services from a provider. Depending upon what that provider decides if they do away with net neutrality you never know what they plan on blocking here.

Barbara Winter: There will be instruction from the Michigan Library Association.

Richard Robbins: The Michigan Library Association has put out their official position if you want to look and see.

Ed Bullock: Rich, I have no idea what you are talking about. I apologize.

Rich Robbins: It's where internet service providers can decide to block certain sites if it competes with theirs.

Sandra Pond: I think we can discuss this if it arises. We'll cross that bridge if it comes.

Barbara Winters: Nothing thank you.

Linda Zeiss:

Sandra Pond: Thank everybody for being here and having a good meeting. If we do start to get people who are inquiring for sales or other things I recommend that we refer them to our recreation department, which is for rent at any point in time. Been there, done that, as a vendor.

Rich Robbins: One thing I wanted to mention about this person coming in. Is there any way we can ask for a donation for the space? Since they're here for a profit.

Ed Bullock: If these guys make money the first six months here I'll be so overjoyed it isn't funny. I wouldn't worry about it.

Sandra Pond: Lets look at it this way. We're supporting a local farmer. What more can you do to support your local businesses. And if further down the road she decides she wants to contribute something. And our next meeting is on the eighteenth. The Monday prior to Christmas. So the Monday after our Christmas Party. Have a merry Christmas and a happy New Year.

ADJOURNMENT:

Linda Zeiss motioned for adjournment at 7:13; Ed Bullock seconded the motion. The motion carried, 7-0.

Respectfully submitted,

Peter Pappas, Secretary