

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, JANUARY 22, 2018, 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

Corrine Stocker, Library Director

Ed Bullock was absent from the meeting

IN THE AUDIENCE:

Alacia Christansen

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Rich Robbins 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 11/27/2017 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:

- January 2018 Director’s Report
- November and December 2017 Circulation Reports
- November and December 2017 Program Statistics
- December 2017 and January 2018 Invoices
- Minutes from the 11/27/17 Library Board Meeting
- Expenditure Reports for 11/30/17
- Program Flyer for January – April
- Library News: Article and photographs from The Madison Park News

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

NEW BUSINESS:

- **FISCAL YEAR 2016/2017 AUDIT STATEMENT**

Linda Zeiss motioned to “receive and file” the Audit Statement; Barbara Winter seconded the motion. The motion carried, 6-0.

- **REQUEST TO OPEN THE LIBRARY AFTER HOURS FOR AN EXHIBITION OF LOCAL ARTISTS ON A SATURDAY IN APRIL**

Rich Robbins motioned to allow the Hazel Park Arts Council to use the library after hours for an art exhibition; Linda Zeiss seconded the motion. The motion carried, 5-0. Peter Pappas abstained from voting.

- **PROPOSAL TO PAINT MURAL ON THE SIDE OF THE BUILDING THAT FACES BOTH JOHN R. AND 9 MILE**

Barbara Winter motioned to allow the Hazel Park Arts Council to paint a mural on the side of the library; Linda Zeiss seconded the motion. The motion carried, 5-0. Peter Pappas abstained from voting.

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 Stocker: Happy New Year to all! I am really happy about the partnerships we are forming and the projects that are taking place over the next year.

Julie Barton: I would like to say thank you to the Eppert family for their donation and also Wild Bills Tobacco.

Peter Pappas: Thanks everyone for coming. I am really excited about these new art projects.

Rich Robbins: Thanks everybody for coming today. I really appreciate the efforts the arts council and the friends are putting into the mural. It will be a great addition at the corner of 9 and John R.

Barbara Winter: Thank you to the Eppert family for continued support. I'm excited about the art exhibition.

Linda Zeiss: I echo everyone's comments.

Sandra Pond: I would also like to thank the Eppert family and Wild Bills and I would really like to thank Caitlin for all the ideas and things you have doing for the library and of course Corrine for all her wonderful work. Happy New Year to everyone.

ADJOURNMENT:

Barbara Winter motioned for adjournment at 7:10; Linda Zeiss seconded the motion. The motion carried, 6-0.

Respectfully submitted,

Peter Pappas, Secretary