

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
MONDAY, FEBRUARY 26, 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 6:33 P.M. by Sandra Pond, President.

**BOARD OF DIRECTORS PRESENT:**

Sandra Pond, President

Julie Barton, Vice President

Ed Bullock

Rich Robbins

Barbara Winter

Linda Zeiss

Corrine Stocker, Library Director

Peter Pappas was absent from the meeting

**IN THE AUDIENCE:** None

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**ADDITIONS TO AND APPROVAL OF THE AGENDA:**

Ed Bullock motioned to approve the agenda; Rich Robbins seconded the motion. The motion was approved, 6-0.

**APPROVAL OF MINUTES:**

Barbara Winter motioned to “receive and file” the minutes for the 01/22/18 meeting, Rich Robbins 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:

- February 2018 Director’s Report
- January 2018 Circulation Report
- January 2018 Program Statistics
- February 2018 Invoices
- Letter regarding the Food for Fines program
- December Calendar
- Article about the black history month program

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

## **NEW BUSINESS:**

- **FUND BALANCE**  
Ed Bullock motioned to redistribute the library's fund balance commitments. \$100K (total) for retiree health care (adding \$56K), and \$100K for building repairs (adding \$40K). Barbara Winter seconded the motion. The motion carried, 6-0.
- **REQUEST TO CLOSE THE LIBRARY ON 5/29/18 WHEN TLN'S NEW SYSTEM GOES LIVE**  
Ed Bullock motioned to close the library on the day TLN's new circulation system goes live. Barbara seconded the motion. The motion carried, 6-0.
- **CHRISTMAS 2018 HOLIDAY SCHEDULE**  
Rich Robbins motioned to close Christmas Eve/Day and New Years Eve/Day while remaining open the rest of the week. Ed Bullock seconded the motion. The motion carried, 6-0.
- **FOOD FOR FINES PROGRAM**  
Ed Bullock motioned to approve the program for 6 weeks with no restrictions; Barbara winter seconded the motion. The motion carries, 6-0.

## **OLD BUSINESS:**

- **AFTER HOURS ART EXHIBIT ON SATURDAY, APRIL 28, 2018**  
Ed Bullock motioned to allow the Hazel Park Arts Council to use the library after hours for an art exhibition; Rich Robbins seconded the motion. The motion carried, 6-0.
- **MURAL ON THE LIBRARY'S EXTERIOR**  
The Hazel Park Arts Council plan to paint a mural on the side of the library has been postponed.

**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:** N/A

## **ADJOURNMENT:**

Barbara Winter motioned for adjournment at 7:28; Linda Zeiss seconded the motion. The motion carried, 6-0.

Respectfully submitted,

Peter Pappas, Secretary