

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, APRIL 23, 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 6:31 P.M. by Sandra Pond, President.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President

Julie Barton, Vice President

Peter Pappas, Secretary

Ed Bullock

Rich Robbins

Barbara Winter

Linda Zeiss

Corrine Stocker, Library Director

IN THE AUDIENCE: None

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

Rich Robbins motioned to “receive and file” the minutes for the 03/26/18 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:

- April 2018 Director’s Report
- March 2018 Circulation Report
- March 2018 Program Statistics
- April 2018 Invoices
- Elevator repair quote (Informational)
- Food for Fines article from The Madison Park News
- Preliminary FY 2018/2019 Budget

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

NEW BUSINESS:

- **ANNUAL REVIEW OF LIBRARY DIRECTOR**
- **APPLICATION FOR USE OF MEETING ROOM**
Rich Robbins motioned to approve the request to use the meeting room; Barbara Winter supported the motion. The motion carried, 7-0.
- **PRELIMINARY FY 2018/2019 BUDGET**
Linda Zeiss motioned to “receive and file” the preliminary budget; Peter Pappas seconded the motion. The motion carried, 7-0. There will be a work meeting about the budget on 5/14/2018.

OLD BUSINESS:

- **ELEVATOR REPAIR PROPOSAL**
Tabled until we collect more bids.

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 would like to thank you all for recognizing my dream team. We have developed a wonderful staff. I am so grateful that things have worked out the way they have.

Julie Barton: I would like to continue to thank the donations that are coming in for Norma Jean, the library really appreciates them.

Ed Bullock: Nothing to add.

Peter Pappas: I think this was a wonderfully productive meeting and I'll see you all in three weeks.

Rich Robbins: I'm happy with the way the library is progressing in the past few years. I would like to thank everyone for coming and/or watching us.

Barbara Winter: Nothing to add.

Linda Zeiss: Glad to be here.

Sandra Pond: It was a good meeting. Happy spring!

ADJOURNMENT:

Linda Zeiss motioned for adjournment at 7:03; Ed Bullock seconded the motion. The motion carried, 7-0.

Respectfully submitted,

Peter Pappas, Secretary