

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
MONDAY, MAY 21, 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:**

Sandra Pond, President

Julie Barton, Vice President

Peter Pappas, Secretary

Ed Bullock

Rich Robbins

Barbara Winter

Corrine Stocker, Library Director

Linda Zeiss was absent from the meeting.

**IN THE AUDIENCE:** None

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

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

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

**APPROVAL OF MINUTES:**

Ed Bullock motioned to “receive and file” the minutes for the 04/23/18 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:

- Board Meeting Minutes from 4/23/18
- May 2018 Director’s Report
- April 2018 Circulation Report
- April 2018 Program Statistics
- May 2018 Invoices
- Revenue and Expenditure Reports for March and April 2018
- Meeting Room Application - Girl Scouts of SE Michigan
- Meeting Room Application – Joshlyn's Destiny
- Request To Close The Library on Friday August 3<sup>rd</sup> for Summer Reading Picnic.

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

## **NEW BUSINESS:**

- **LUGH FRANK**  
No motion required.
- **SCOTT NORTLEY OF 5 POINTS ELEVATOR**  
No motion required.
- **PAY INCREASE FOR LIBRARY DIRECTOR**  
Barbara Winter motioned to raise the library director's pay by \$2,000; Julie Barton seconded the motion. The motion carried, 6-0.
- **APPLICATION FOR USE OF MEETING ROOM - GIRL SCOUTS OF SE MICHIGAN**  
Rich Robbins motioned to approve the request to use the meeting room; Ed Bullock supported the motion. The motion carried, 6-0.
- **APPLICATION FOR USE OF MEETING ROOM – JOSHLYN'S DESTINY**  
Ed Bullock motioned to approve the request to use the meeting room; Rich Robbins supported the motion. The motion carried, 6-0.
- **REQUEST TO CLOSE THE LIBRARY ON AUGUST 3RD FOR SUMMER READING PICNIC**  
Ed Bullock motioned to close the library on August 3rd; Barbara Winter seconded the motion. The motion carried, 6-0.

## **OLD BUSINESS:**

- **FY 2018/2019 BUDGET**  
Ed Bullock motioned to approve the FY 2018-2019 budget; Peter Pappas seconded the motion. The motion carried, 6-0.

**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:** Thank you for the raise. It's very generous. I'm hoping we can do something for the staff starting in the next fiscal year.

**Julie Barton:** Thank you to Lugh Frank and his family for the planters in front of the library and congratulations on making eagle scout.

**Ed Bullock:** Nothing to add, though we may have a fire truck available for the parade.

**Peter Pappas:** Thanks everyone for coming. I think this has been a wonderfully productive meeting and I'll see you all at the parade.

**Rich Robbins:** Thank everybody for coming today. I appreciate Lugh Frank. That's a nice gesture with the planters. We've been missing those for a while.

**Barbara Winter:** No comments thank you.

**Sandra Pond:** Thank you to Lugh Frank and thank you to Corrine for your hard work. We'll see everyone memorial weekend.

**ADJOURNMENT:**

Barbara Winter motioned for adjournment at 7:03; Peter Pappas seconded the motion. The motion carried, 6-0.

Respectfully submitted,

Peter Pappas, Secretary