

HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, JULY 30, 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

Linda Zeiss

Corrine Stocker, Library Director

Rich Robbins had an excused absence from the meeting.

Barbara Winter had an excused absence from the meeting.

IN THE AUDIENCE: None

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

The pay increase for library staff was tabled to next month.

Linda Zeiss motioned to add benefit package for new employee to new business; Peter Pappas seconded the motion. The motion was approved, 5-0.

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 05/21/18 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 5/21/18
- July 2018 Director’s Report
- May and June 2018 Circulation Report
- May and June 2018 Program Statistics
- June and July 2018 Invoices
- Three (3) stories about the library from the Madison Park News
- Two (2) estimates for removal of crumbling facade over 9 mile entrance

Linda Zeiss motioned to “receive and file” the Directors Report; Peter Pappas seconded the motion. The motion carried, 5-0.

NEW BUSINESS:

- **PAY INCREASE FOR LIBRARY STAFF**
Tabled until next month.
- **REMOVAL OF CRUMBLING FACADE OVER 9 MILE ENTRANCE**
Linda Zeiss motioned to have Skye Development remove the facade over the 9 mile entrance; Julie Barton seconded the motion. The motion carried, 5-0.
- **MEDICAL INSURANCE PACKAGE FOR NEW EMPLOYEE**
Julie Barton motioned to offer the PPO insurance package funded at 75% to new full time employees; Ed Bullock seconded the motion. The motion carried, 6-0.

OLD BUSINESS:

- N/A

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: Thank you. I'm glad we are able to do right by this employee. This was a very smooth meeting.

Julie Barton: I would like to thank the city council for the donation and all the participants of the pub crawl. Also thank you to Classic Coney Grill and Amy for organizing the fundraiser. I really appreciate it.

Ed Bullock: I apologize for being late tonight.

Peter Pappas: Thank you all for coming. It's been a wonderfully productive meeting.

Linda Zeiss: I would like to add my comments to the restaurant tours. It was great. Thank you very much.

Sandra Pond: I think we had really good progress today and of course we do want to do right by our employees and let them know that we appreciate them. Thank you everyone.

ADJOURNMENT:

Linda Zeiss motioned for adjournment at 7:07 P.M.; Julie Barton seconded the motion. The motion carried, 6-0.

Respectfully submitted,

Peter Pappas, Secretary