

HAZEL PARK DISTRICT LIBRARY BOARD MEETING
TUESDAY, SEPTEMBER 24, 2018, 7:00 P.M.
HAZEL PARK CITY HALL — CITY COUNCIL CHAMBERS

CALL TO ORDER:

The Regular Meeting of the Hazel Park Memorial (HPDL) Board of Directors was called to order at 6:33 P.M. by Sandra Pond, Vice 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:

Richard Gage

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Barbara Winter motioned to approve the agenda; Ed Bullock seconded the motion. The motion was approved, 7-0.

APPROVAL OF MINUTES:

Ed Bullock motioned to “receive and file” the minutes for the 7/30/2018 meeting, Julie Barton 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:

- February 2018 Director’s Report
- June, July, and August 2018 Circulation Reports
- July and August 2018 Program Statistics
- August and September 2018 Invoices
- Minutes from the 7/30/18 Library Board Meeting
- Article about the library from the ferndale friends

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

NEW BUSINESS:

- **FACIA OF 9 MILE ENTRANCE**
Tabled until next month.
- **DECEMBER 2018 HOLIDAY CLOSURE DATES**
Barbara Winter motioned to close the library the 22nd of December; Peter Pappas seconded the motion. The motion carried, 7-0.
- **MEETING ROOM APPLICATION**
Ed Bullock motioned to allow the meeting room application; Barbara Winter seconded the motion. The motion carried, 7-0.

OLD BUSINESS:

- **PAY INCREASES FOR LIBRARY STAFF**
Tabled until next month.

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:

Richard Gage: The Sculpture Walk is starting on the 6th of October by the Art Council. We are having a display in the library and a couple local businesses are also supporting. One of the artists is also doing a talk at the library.

BOARD COMMENTS:

Julie Barton: Thank you to the art council and the library friends for the donation and working during the art fair.

Ed Bullock: I put together something informational for the next meeting. It's called Hazel's Memorial Libraries it's about how we did things over the years up through the present and who did it.

Corrine Stocker: Thank you to Richard Gage for your time and all the help on this project.

Barbara Winter: Thank you. Thank you. Thank you. Thank you.

Linda Zeiss: Thank you for coming and sharing your knowledge.

Rich Robbins: Thank you for coming and giving us this information. Thank you to the public.

Peter Pappas: Thank you all for coming, it's been a wonderfully productive meeting and I'll see you all next month.

Sandra Pond: Thank you for coming in today. Everyone have a nice month.

ADJOURNMENT:

Rich Robbins motioned for adjournment at 7:35; Julie Barton seconded the motion. The motion carried, 7-0.

Respectfully submitted,
Peter Pappas, Secretary