

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
MONDAY, MARCH 28, 2016, 6:30 P.M.  
CITY COUNCIL CHAMBERS**

**CALL TO ORDER:**

The Regular Meeting of the Hazel Park Memorial (HPDL) Board of Directors was called to order at 6:41 P.M. by Sandra Pond, Vice President.

**BOARD OF DIRECTORS PRESENT:**

Sandra Pond, Vice President  
Ed Bullock  
Charles Hemple  
Barbara Winter  
Irene Zagar  
Corrine Stocker, Library Director

Tim Wright, President, had an excused absence.

**IN THE AUDIENCE:** Rich Robbins

**CONVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS ON AGENDA ITEMS:** Rich Robbins asked if the meetings could be put on youtube.com and also asked whether the meeting agendas and minutes could be one the library's website; the Board told him that they would consider his requests.

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

Ed Bullock made a motion to approve the agenda; Charles Hemple supported the motion. The motion was approved, 6-0.

**APPROVAL OF MINUTES:**

Chuck Hemple made a motion to "receive and file" the minutes for the 2/22/2016 meeting, Ed Bullock supported the motion. The motion was approved, 6-0.

**DIRECTOR'S REPORT:**

**NOTE:** A COMPLETE NARRATIVE OF THE DIRECTOR'S REPORT IS ATTACHED.

The Director placed the following monthly documents in each Board member's packet:

- March, 2016 Director's Report
- February, 2016 Circulation Reports
- February, 2016 Program Statistics
- March, 2016 Invoices
- Revenue and Expenditure Reports for February, 2016
- Article about library in the 3/23/16 issue of the Madison Park News

Chuck Hemple motioned to “receive and file” the Directors Report; Barbara Winter supported the motion. The motion carried, 6-0.

#### **NEW BUSINESS:**

- **TUMBLEBOOK SUBSCRIPTION**

Corrine Stocker reported that Ed Bullock called Tumblebooks and informed them that although the subscription is in the library’s name, the Hazel Park School District paid the subscription fee. Stocker said that Tumblebooks found the library to be in violation of our agreement, and this resulted in the school district being charged an additional \$1,200. Sandra Pond told Ed that for future reference, he should never contact any vendors with questions and that he should go to the Library Director or the Board President with any questions.

- **LIBRARY MILLAGE “YES” COMMITTEE**

Stocker advised the board that she scheduled a meeting for the “Yes Committee” at the library on Saturday, April 23 at 10:30 with library millage specialist, Shirley Bruursema. She also scheduled a “Yes Committee” meeting before that date, on Wednesday, April 13 at 7:00.

#### **OLD BUSINESS:**

- **PROPOSED CHANGE TO LENGTH OF PROPOSED MILLAGE**

Stocker proposed changing the length of the millage proposal to ten (10) years, on the recommendation of Shirley Bruursema. Ed Bullock made a motion to change the millage proposal to ten (10) years; Barbara Winter supported the motion. The motion passed, 6-0.

- **REVIEW OUR POLICY OF CHARGING FOR NON-RESIDENT VISITOR PASSES FOR INTERNET USE**

Stocker polled surrounding public libraries, including Ferndale, Madison Heights, Warren, Detroit and Troy; all of the neighboring libraries are still charging for non-resident visitor passes at approximately the same rate that we use. Consequently, the Board decided not to pursue a change to the policy at this time.

- **REVIEW OUR POLICY OF BLOCKING ACCESS TO OUR COMPUTERS TO PATRONS WITH FINES OF \$5 OR MORE**

- Stocker polled surrounding public libraries, including Ferndale, Madison Heights, Warren, Detroit and Troy; all of the neighboring libraries are still blocking computer access to patrons with fines of \$5 or more. Consequently, the Board decided not to pursue a change to the policy at this time.

- **RESOLUTION TO CHANGE LIBRARY NAME**

Barbara Winter made a motion to change the library’s name to “Hazel Park Memorial District Library.” Irene Zagar supported the motion. A roll-call vote was taken with the following results: Barbara Winter-“Yes,” Irene Zagar-“Yes,” Sandra Pond-“Yes,” Linda Zeiss-“Yes,” Charles Hemple-“Yes,” and Ed Bullock-“No.” The motion carried, 5-1.

**WORK SESSIONS:** None

**COMMITTEE REPORTS:** None

**PLANNING:** None

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:**

The library did not receive an audio file of the meeting, despite calling Leland Stein. Consequently, no record of board comments is available.

**ADJOURNMENT:**

Chuck Hemple motioned for adjournment at 7:29; Ed Bullock supported the motion. The motion carried, 6-0.