

**LIBRARY BOARD MEETING
MONDAY, MAY 18, 2015, 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 6:30 P.M. by Sandra Pond, President.

BOARD OF DIRECTORS PRESENT:

Sandra Pond, President
Tim Wright, Vice President
Linda Zeiss, Secretary
Ed Bullock
Charles Hemple
Barbara Winter
Irene Zagar
Corrine Stocker, Library Director

IN THE AUDIENCE: Linda Sims, Brad Gurgul, Regina Markowski, Ted Markowski

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Charles Hemple made a motion approve the agend; Ed Bullock supported the motion. The motion was approved, 7-0.

APPROVAL OF MINUTES:

Ed Bullock made a motion to “receive and file” the minutes for the 4/18/2015 meeting; Barbara Winter supported the motion. The motion was approved, 7-0.

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:

- April, 2015 Circulation Reports
- April, 2015 Program Statistics
- April, 2015 Invoices

Barbara Winter motioned to “receive and file” the Directors Report; Linda Zeiss supported the motion. The motion carried, 7-0.

NEW BUSINESS:

- **FISCAL YEAR 2014-2015 BUDGET TRANSFERS**
Ed Bullock made a motion to approve the year-end budget transfers as recommended by Corrine Stocker; Linda Zeiss supported the motion. The motion carried, 7-0.
- **WIRELESS INTERNET UPGRADE**
Ed Bullock made a motion to approve Corrine Stocker’s proposed upgrade of the library’s wireless network; Charles Hemple supported the motion. The motion carried, 7-0.

OLD BUSINESS:

- **BALLOT QUESTION IN NOVEMBER 2015 ELECTION**
Corrine Stocker presented the group with a hand-out showing how much Hazel Park homeowners are currently paying in taxes to the library, for low, medium and high-end homes; it also showed how much they would pay if additional mills were levied. Further, the chart showed how much additional revenue would be generated by the library based upon the number of mills levied. Chuck Hemple requested that Stocker return to the June meeting with ballot language for the proposed millage; Sandra Pond stated that drafting ballot language would be premature at this point. The Board decided to add the issue to the June agenda.
- **EMPLOYEE HANDBOOK**
The group decided to hold the next workshop at the library on Monday, June 8 at 6:00 p.m.
- **OPTICAL FIBER INTERNET UPDATE**
Corrine Stocker updated the group on the status of the project. She informed the Board that the Master Electrician in charge of mounting and grounding the project board is Tony Colombo, husband of librarian Liz Colombo, and that he charged us \$600 for the project. The optical fiber internet service will go live in July, 2015.

COMMITTEE REPORTS: None

PLANNING:

PUBLIC COMMENTS: Linda Sims questioned the need to offer cable television in the library.

BOARD COMMENTS:

Corrine Stocker: This was another very productive meeting; I look forward to future productive meetings in the spirit of working together.

Linda Zeiss: None

Ed Bullock: None

Chuck Hemple: Everyone have a happy Memorial Day.

Sandra Pond: Have a safe and happy Memorial Day...I hope it doesn't rain.

Irene Zagar: I think it's great that Tim is going to come back to the Fundraising Committee in the fall.

Tim Wright: Happy Memorial Day. I would like to say that I can't commit to the Fundraising Committee because my work has picked up quite a bit; maybe in the fall.

Barbara Winter: Have a happy Memorial Day—I hope to see you at the parade.

ADJOURNMENT:

Barbara Winter motioned adjournment at 7:03. Linda Zeiss supported the motion. The motion carried, 7-0.