

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, NOVEMBER 23, 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
Ed Bullock
Charles Hemple
Irene Zagar
Corrine Stocker, Library Director

Linda Zeiss and Barbara Winter both had an excused absence.

IN THE AUDIENCE: None

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: NA

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Ed Bullock added officer elections to the agenda. Charles Hemple made a motion to approve the amended agenda; Ed Bullock supported the motion. The motion was approved, 5-0.

APPROVAL OF MINUTES:

Irene Zagar made a motion to “receive and file” the minutes for the 10/26/2015 meeting; Ed Bullock supported the motion. The motion was approved, 5-0.

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:

- November Director’s Report, with addition
- Chart demonstrating the value of TLN membership
- October, 2015 Circulation Reports
- October, 2015 Program Statistics
- November, 2015 Invoices
- Roof Repair Contractor Spreadsheet
- Case for August 2016 Millage
- Roof repair estimates from Crown Contracting, Delco Roofing and Royal Roofing Company.

Charles Hemple motioned to “receive and file” the Directors Report; Ed Bullock supported the motion. The motion carried, 5-0.

NEW BUSINESS:

- **OFFICER ELECTIONS**

Ed Bullock made a motion to nominate Tim Wright as president; Charles Hemple supported the motion; the motion carried, 5-0. Charles Hemple made a motion to nominate Sandra Pond as vice president; Tim Wright supported the motion; the motion carried, 5-0. Charles Hemple made a motion to nominate Linda Zeiss as secretary; Irene Zagar supported the motion; the motion carried, 5-0.

- **AUGUST, 2016 LIBRARY BALLOT PROPOSAL**

Stocker presented the Board with a case to place a millage question on the August, 2016 ballot. Charles Hemple made a motion to move forward with an August, 2016 ballot proposal; Ed Bullock supported the motion. The motion carried, 5-0.

OLD BUSINESS:

- **FUNDRAISING PROPOSAL BY ED BULLOCK AND IRENE ZAGAR**

Ed Bullock, Tim Wright and Corrine Stocker reported on the progress of the project, which is on hold until next spring.

- **LIBRARY ROOF REPAIRS**

Ed Bullock made a motion to accept a bid on roof repairs by Royal Roofing; Tim Wright supported the motion; the motion carried, 4-0 (Charles Hemple excused himself from the vote due to a conflict of interest arising from his employment with one of the bidding companies.)

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS: None

BOARD COMMENTS:

The audio for this meeting was not recorded, due to faulty equipment; hence, no board comments are available.

ADJOURNMENT:

Charles Hemple motioned for adjournment at 7:17. Tim Wright supported the motion. The motion carried, 5-0.