

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING  
MONDAY, SEPTEMBER 26, 2016, 6:30 P.M.  
HAZEL PARK DISTRICT LIBRARY—MONROE ROOM**

**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 Tim Wright, President.

**BOARD OF DIRECTORS PRESENT:**

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

**IN THE AUDIENCE:** Peter Pappas, Linda Sims, Brad Gurgul

**CONVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

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

Chuck Hemple motioned to approve the agenda; Ed Bullock supported the motion. The motion was approved, 7-0.

**APPROVAL OF MINUTES:**

Ed Bullock motioned to “receive and file” the minutes for the 7/25/2016 meeting, Charles Hemple 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:

- September, 2016 Director’s Report
- July, 2016 and August 2016 Circulation Reports
- July, 2016 and August 2016 Program Statistics
- August, 2016 and September, 2016 Invoices
- Minutes from the 7/25/16 Library Board Meeting

Sandra Pond motioned to “receive and file” the Directors Report; Charles Hemple supported the motion. The motion carried, 7-0.

## **NEW BUSINESS:**

- **LIBRARY STAFF PAY INCREASES**

Stocker indicated that the library staff has not received a pay increase since 2008; she proposed a pay increase of \$1 per hour across the board. Sandra Pond motioned to approve the proposed staff increases; Linda Zeiss approved the motion. The motion carried, 7-0.

- **OPENING THE LIBRARY ON FRIDAY MORNINGS**

Stocker proposed opening the library from 9:00-5:00 on Friday, rather than 1:00-5:00. She stated that the voters deserved a grand gesture from the library for their support. Also, she indicated that Friday morning would be the perfect time to hold a preschool storytime, as the preschool is not in session on Fridays. Also, she learned that the middle school day ends at noon on most Fridays, and wanted those children to have a safe place to go after school. Ed Bullock motioned to support the proposed new hours; Sandra Pond supported the motion. The motion carried, 7-0.

- **POWER WASHING THE LIBRARY'S BRICK EXTERIOR**

Stocker proposed hiring licensed contractors to power wash the library's exterior. She reasoned that there were reports from the Congress of New Urbanism that the library's exterior looks "dirty and disreputable." She also stated that she felt that a low-budget face-lift was in order, since the City Hall Building is getting a major make-over. She reasoned that the City of Hazel Park is experiencing a renaissance of sorts, and she wants to library to be a part of it. She presented several quotes from different contractors and recommended that we hire Piper Property Services, since they proposed full cleaning and restoration of the outside white brick, as opposed to just a regular power washing. Ed Bullock motioned to hire Piper Property Services to do the job; Linda Zeiss supported the motion. The motion carried, 7-0.

## **OLD BUSINESS:**

- **LIBRARY NAME CHANGE**

Stocker informed the Board that the name change that was approved by the Board at the 3/28/16 meeting would need to be re-done due to a procedural error; the board was informed of this back in April, and they had agreed to re-visit the name change after the August election. Sandra Pond motioned to change the library name to Hazel Park Memorial District Library; Barbara Winter supported the motion. A roll call vote was taken: Sandy Pond—"Yes," Barbara Winter—"Yes," Irene Zagar—"Yes," Tim Wright—"Yes," Chuck Hemple—"Yes," Linda Zeiss—"Yes," and Ed Bullock—"No." The motion carried, 6-1.

## **OLD BUSINESS:**

- **NONE**

**WORK SESSIONS:** None

**COMMITTEE REPORTS:** None

**PLANNING:** None

**PUBLIC COMMENTS:** None

## **BOARD COMMENTS:**

Not available; there is no audio file of this meeting.

## **ADJOURNMENT:**

Sandra Pond motioned for adjournment at 7:20; Charles Hemple supported the motion. The motion carried, 7-0.