

**HAZEL PARK DISTRICT LIBRARY BOARD MEETING
MONDAY, SEPTEMBER 28, 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: Alissa Sullivan and Amy Aubry

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: NA

ADDITIONS TO AND APPROVAL OF THE AGENDA:

Charles Hempte made a motion to approve the agenda; Barbara Winter supported the motion. The motion was approved, 7-0.

APPROVAL OF MINUTES:

Charles Hempte made a motion to "receive and file" the minutes for the 7/27/2015 meeting; Ed Bullock 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:

- July and August, 2015 Circulation Reports
- July and August, 2015 Program Statistics
- August, 2015 Invoices

Charles Hempte motioned to "receive and file" the Directors Report; Linda Zeiss supported the motion. The motion carried, 7-0.

NEW BUSINESS:

- **PROPOSED MODIFICATION OF PATRON FINE THRESHOLD**
Ed Bullock made a motion to lower the library's fine threshold from \$15 to \$5; Tim Wright supported the motion. The motion carried, 7-0.
- **PROPOSED MODIFICATION OF LIBRARY CARD EXPIRATION PERIOD**
Ed Bullock made a motion to change our patrons' library card expiration period from three years to one year; Charles Hemple supported the motion. The motion carried, 7-0.

OLD BUSINESS:

- **BALLOT QUESTION IN MARCH, 2016 ELECTION**
Stocker revisited the question of whether the Board wanted to place a millage question on the March, 2016 ballot, knowing that the library would be responsible for election costs; Sandra Pond stated that she was told by the City Manager that the library ballot question could not be included in the March, 2016 election. The board asked Stocker to find out whether there would be a May, 2016 election and if so—could the library be included and pay for just a portion of the costs.

COMMITTEE REPORTS: None

PLANNING: None

PUBLIC COMMENTS: None

BOARD COMMENTS:

Corrine Stocker: Thanked the audience members for coming and commended the board for a swift, cooperative and productive meeting.

Linda Zeiss: I'll echo Tim and Irene's comments.

Ed Bullock: It's nice to see some faces in the audience.

Tim Wright: Thanked the audience members for coming. Encouraged residents to come out and participate. He added that the library board makes decisions on what we think is best for the community and it's hard to make those decisions when you don't know what residents want.

Charles Hemple: Thank you for coming!

Sandra Pond: Thanked the audience members for coming.

Irene Zagar: That's a great idea from Tim; we need people's opinions.

Barbara Winter: It was an amazing meeting; hopefully we can move forward like this; thank you for attending!

ADJOURNMENT:

Charles Hemple motioned for adjournment at 6:48. Linda Zeiss supported the motion. The motion carried, 7-0.