

**SPECIAL LIBRARY BOARD MEETING
FRIDAY, FEBRUARY 13, 2015, 7:30 P.M.
HAZEL PARK DISTRICT LIBRARY**

CALL TO ORDER:

The Special Meeting of the Hazel Park Memorial (HPDL) Board of Directors was called to order at 7:30 P.M. by Sandra Pond.

BOARD OF DIRECTORS PRESENT:

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

IN THE AUDIENCE: None

CONVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS ON AGENDA ITEMS: None

ADDITIONS TO AND APPROVAL OF THE AGENDA:

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

NEW BUSINESS:

- Library Boiler Failure and Asbestos Removal. Wright made a motion to approve the costs of the asbestos removal and testing; zeiss supported the motion. A roll call vote was taken: Winter-yes, Wright-yes, Pond-yes, Zagar-yes and Bullock-no. The motion carried, 5-1.

OLD BUSINESS: None

COMMITTEE REPORTS: None

PLANNING: None:

BOARD COMMENTS: NA

ADJOURNMENT:

Bullock motioned adjournment at 7:51 p.m.; Zeiss supported the motion. The motion carried 6-0.