## HAZEL PARK DISTRICT LIBRARY 123 EAST NINE MILE ROAD HAZEL PARK, MICHIGAN 48030

## AUGUST 2025 LIBRARY BOARD MEETING MONDAY, AUGUST 18, 7:00 P.M. HAZEL PARK DISTRICT LIBRARY (248) 546-4095

CALL TO ORDER 7:22 PM

ROLL CALL

Richard Robbins- President- Present
April Beaton-Vice President- Present

Lisa Chrouch-Johnson-Secretary- Absent (excused)

Erica Bednarski – Member at Large - Present
Jacob Makowski-Member at Large - Present
Lori McPhee – Member at Large - Present

Jeffrey Olivier-Member at Large - Absent (excused)

Corrine Stocker – Library Director - Present

CONVOCATION: PLEDGE OF ALLEGIANCE PUBLIC COMMENTS ON AGENDA ITEMS

No comments

ADDITIONS TO AND APPROVAL OF AGENDA

MOVED JM SECONDED EB

VOTE Unanimous

APPROVAL OF MINUTES: 6/23/2025 Meeting (No July, 2025 meeting)

MOVED JM SECONDED EB

VOTE Unanimous

**DIRECTOR'S REPORT:** 

CIRCULATION REPORT—JUNE, 2025 AND JULY 2025

• PROGRAM STATISTICS—JUNE, 2025 AND JULY 2025

• INVOICES—JULY, 2025 AND AUGUST, 2025

MOVED JM SECONDED LM

VOTE Unanimous

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• Annual staff raises

• Annual director raise

MOVED SECONDED VOTE

**OLD BUSINESS:** 

• Elevator replacement plan

• Library Logo

MOVED JM SECONDED AB

VOTE Unanimous

## **PUBLIC COMMENTS**

None

## BOARD MEMBER AND DIRECTOR COMMENTS

RR – Asked if there would be an audio description on the new website to assist those with vision difficulties. He was assured there would be.

CS – Thanked the Board for approving the annual raises for herself and the rest of the Library staff.

**ADJOURNMENT**