

Hazel Park Memorial District Library Board

Meeting Minutes
November 26, 2018

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:31pm on November 26, 2018 in Hazel Park City Hall by Board President Sandra Pond.

Present

Julie Barton	Richard Robbins
Ed Bullock	Barbara Winter
Sandra Pond	Caitlyn Yother
	Linda Zeiss

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Ed Bullock and supported by Barbara Winter. The minutes of the previous meeting were unanimously approved as distributed. There were no public comments on the agenda.

The motion of approval of the minutes of the previous meeting, submitted by former board member Peter Pappas, was created by Barbara Winter and supported by Richard Robbins. The minutes of the previous meeting were unanimously approved as distributed.

The motion to receive and file Corrine Stocker's Library Director Report was created by Linda Zeiss, supported by Ed Bullock, unanimously approved as distributed.

New Business

1. Officer Elections
 - i) President: Sandra Pond was nominated by Caitlyn Yother with support by Julie Barton. Motion was approved by all voting members and accepted by Sandra.
 - ii) Vice President: Julie Barton was nominated by Ed Bullock with support by Barbara Winter. Motion was approved by all voting members and accepted by Julie.
 - iii) Secretary: Caitlyn Yother was nominated by Richard Robbins and supported by Barbara Winter. Motion was approved by all voting members and accepted by Caitlyn.

Old Business

1) Roof Replacement

Topic was tabled for the next meeting pending more information and a resubmittal of roof quotes following discussion of different roof types. Corrine is going to reach out to the companies again and get quotes with the same roofing type.

2) Coping Repair and Replacement

Topic was tabled for the next meeting pending further review

3) Banner

Revisions for the banner include spacing the library name over three lines instead of two and to expand the colored design elements to cover more of the white space but not to overlap with any text. Motion was created by Richard Robbins, supported by Barbara Winter, and approved by all members.

4) Fascia

Topic was tabled for the next meeting to await more information

Public Comments

Peter Pappas thanked the board for his service and time spent working with them as a former board member.

Adjournment

Meeting was adjourned at 7:13pm by Board President Sandra Pond after motion made by Barbara Winter and supported by Linda Zeiss. The next general meeting will be at 6:30pm on December 17th, in Hazel Park City Hall.

Minutes submitted by: Caitlyn Yother

Approved by: Approved unanimously by Library Board at meeting held on 12/17/2018.