

Hazel Park Memorial District Library Board

Meeting Minutes

March 25, 2019

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:30pm on March 25, 2019 in The Monroe Room at the Hazel Park Memorial District Library by Board President Sandra Pond.

Present

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

Ed Bullock was absent from the March meeting.

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Rich Robbins and supported by Linda Zeiss. There were no public comments on the agenda.

The motion of approval of the minutes of the previous meeting was created by Barbara Winter and supported by Julie Barton. 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 Julie Barton, unanimously approved as distributed.

New Business

- 1) Audit Presentation by HP Finance Director Laci Christiansen

Motion to receive audit information by Linda Zeiss and supported by Caitlyn Yother.

- 2) Fascia Proposal Presentation by Richard Gage

The motion to accept Richard Gage Design Studio to design the fascia was created by Barbara Winter and supported by Caitlyn Yother.

- 3) Proposal for new media shelving.

Randy Ernst-Meyer made the proposal for new model of shelving for the music section. The motion made by Barbara Winter and seconded by Linda Zeiss.

- 4) Meeting Room Application

All applications were accepted by the board. The motion was made by Rich Robbins and supported by Barbara Winter.

Old Business

- 1) Proposal to go fine free

Topic was tabled for the next meeting pending more discussion.

- 2) Roof Replacement

Topic tabled pending recommendation from Architect Firm.

- 3) Makers Space

Counter, Electric, and 5 chairs proposal accepted by board. Motion made by Barbara Winter and supported by Rich Robbins.

- 4) Security Cameras

Tabled pending more information and in depth proposal.

Public Comments and Committee Reports

None

Adjournment

Meeting was adjourned at 8pm by Board President Sandra Pond after motion made by Caitlyn Yother and supported by Rich Robbins. The next general meeting will be at 6:30pm on April 22, in the Monroe Room of the Hazel Park Library.

Minutes submitted by: Caitlyn Yother

Approved by: Unanimously by Library Board