

Hazel Park Memorial District Library Board

Meeting Minutes
February 25, 2019

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:30pm on February 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 February meeting.

Approval of Agenda, Minutes, and Directors Report

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

The motion of approval of the minutes of the previous meeting was created by Julie Barton and supported by Caitlyn Yother. 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) Change of Meeting location and recording

Richard Robbins made the motion to move the location of the monthly meetings to inside of the library and do the recording of the meeting in-house due to the inconsistency of city hall access outside of city hall hours. Barbara Winter supported the motion with all in favor of the change.

2) Proposed Fund Balance Commitments

The motion to raise the commitment to Building Maintenance and Retiree Healthcare to \$100k each was created by Linda Zeiss and seconded by Barbara Winter.

3) Proposal to go Fine Free

Tabled pending further discussion at next meeting

- 4) Meeting Room Application
Missionary planning group – application approved

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.
- 2) Fascia
Tabled pending meeting with Richard Gage design studio
- 3) Security Cameras
Tabled pending cost quotes and proposal plan
- 4) Makers Space
Tabled pending cost quotes and proposal plan

Public Comments

No Public Comments

Adjournment

Meeting was adjourned at 7:24pm by Board President Sandra Pond after motion made by Linda Zeiss and supported by Caitlyn Yother. The next general meeting will be at 6:30pm on March 25, in the Monroe Room of the Hazel Park Library.

Minutes submitted by: Caitlyn Yother

Approved by: Unanimously by Library Board