

# Hazel Park Memorial District Library Board

## Meeting Minutes

April 22, 2019

### Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:30pm on April 22, 2019 in The Monroe Room at the Hazel Park Memorial District Library by Board President Sandra Pond.

### Present

Lisa Andrewjeski	Julie Barton
Richard Robbins	Barbara Winter
Sandra Pond	Linda Zeiss

Caitlyn Yother was excused from the April meeting.

### Approval of Agenda, Minutes, and Directors Report

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

The minutes of the March meeting will be submitted at the May 2019 meeting.

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

### New Business

#### 1) Library Board Vacancy

The board decided to appoint Lisa Andrewjeski to the Library Board of Directors as result of Ed Bullock's resignation announced at the March Meeting. The motion to accept was created by Rich Robbins and supported by Linda Zeiss.

#### 2) Proposal to retain security guard year round.

The proposal is to have Justin work 3 hours 5 days a week. The motion to expand Justin's hours was created by Barbara Winter and supported by Linda Zeiss.

#### 3) Library Director Annual Performance Review

Topic was tabled until the May meeting.

#### 4) Proposal to hire Architectural Firm to recommend Roof Specs.

The motion was made by Julie Barton and supported by Rich Robbins.

**Old Business**

- 1) Proposal to go fine free

Topic was tabled for the next meeting pending more discussion.

- 2) Makers Space

Topic was tabled

- 3) Security Cameras

Tabled pending more information.

**Public Comments and Committee Reports**

None

**Adjournment**

Meeting was adjourned at 7:23pm by Board President Sandra Pond after motion made by Linda Zeiss 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