

# Hazel Park Memorial District Library Board

## Meeting Minutes

July 22nd, 2019

### Opening

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

### Present

Lisa Andrewjeski	Richard Robbins
Caitlyn Yother	Sandra Pond
Julie Barton	Barbara Winter

Linda Zeiss was absent from the July meeting.

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

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

The motion to receive and file the meeting minutes created by Barbara Winter and supported by Caitlyn Yother.

The motion to receive and file Corrine Stocker's Library Director Report was created by Julie Barton, supported by Caitlyn Yother, unanimously approved as distributed.

### New Business

- 1) Proposal to drop Overdrive when annual subscription ends and switch to R&B Digital  
R&B Digital has more movies and digital books on top of being easier to use than Overdrive. It is also better quality and cheaper cost. Switch was approved by board.  
Motion made by Rich Robbins, support by Barbara Winter.

### Old Business

- 1) Library Director's Annual Performance Review  
Motion to accept the review compiled from board members created by Barbara Winter with support from Julie Barton.
- 2) Salary Wage increase as result of performance review for Director.  
Corrine received a 6% wage increase as a result of a very positive review and

as compensation for all her hard work and dedication to our little library. Raise goes into effect 7/1/2019 to keep in line with our new fiscal year.

**Public Comments and Committee Reports**

None

**Adjournment**

Meeting was adjourned at 7:23pm by Board President Sandra Pond after motion made by Julie Barton and supported by Barbara Winter. The next general meeting will be at 6:30pm on August 26, 2019 in the Monroe Room of the Hazel Park Library.

Minutes submitted by: Caitlyn Yother

Approved by: Approved unanimously by library board at 8/26/19 meeting