

HAZEL PARK DISTRICT LIBRARY  
123 EAST NINE MILE ROAD  
HAZEL PARK, MICHIGAN 48030

APRIL 2024 LIBRARY BOARD MEETING  
MONDAY, APRIL 29, 7:00 P.M.  
HAZEL PARK DISTRICT LIBRARY  
(248) 546-4095

CALL TO ORDER 7:08 pm

ROLL CALL

Adam Duberstein – President- Present  
Richard Robbins- Vice-President- Present  
Lisa Chrouch-Johnson-Secretary- Present  
April Beaton-Board Member- Present  
Jeffery Olivier-Board Member- Present  
Barbara Winter-Board Member- Present

Corrine Stocker-Library Director- Present

CONVOCATION: PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

None

ADDITIONS TO AND APPROVAL OF AGENDA

- Librarian R. Ernst-Meyer requests the Library Board appropriate funds for the purchase of a new camera security system.
- Vice-President R. Robbins requests the Library Board consider the addition of text message system to promote Library programs.

Moved LCJ  
Seconded AB  
Vote Unanimous

APPROVAL OF MINUTES: 3/25/2024 Meeting

Moved LCJ  
Seconded JO  
Vote Unanimous

DIRECTOR'S REPORT:

- CIRCULATION REPORT—MARCH, 2024
- PROGRAM STATISTICS—MARCH, 2024
- INVOICES—APRIL, 2024

Moved RR  
Seconded JO  
Vote Unanimous

NEW BUSINESS:

- Closed session to select a candidate to fill the board vacancy
- Fiscal year 2024/2025 proposed budget

The budget decision must be moved to the next meeting of the Board to allow for the budget to be posted to the public.

Moved BW  
Seconded LCJ  
Vote Unanimous

- Request for the Library Board to appropriate funds for the purchase of a new camera security system. (Ernst-Meyer)

After some discussion the Library Board agreed to the purchase of the cameras to be installed in the Library. Cameras to be purchased from SCW for a cost of \$1,844.00

Moved RR  
Seconded LCJ  
Vote Unanimous

- Investigate the possibility and cost of a text message system to make patrons aware of upcoming Library programs/events. (Robbins)

Tabled while Director Stocker looks into the costs and forms of such a text system.

Moved BW  
Seconded LCJ  
Vote Unanimous

OLD BUSINESS:

- Elevator replacement plan.

This will be tabled until to allow for further bids.

Moved  
Seconded  
Vote

- Hygiene pantry (Duberstein)

This will be tabled awaiting further information.

Moved  
Seconded  
Vote

- Proposal to offer Kanopy to our patrons (Winter)

Kanopy will be made available to patrons with the basic package.

Moved JO  
Seconded BW  
Vote Unanimous

- Proposal to revamp the library's website (Winter)

Director C. Stocker received a quote (included) from Ignite Graphic Design Studio (referred by the City's technology company). I am waiting to receive a quote from EBSCO and Walk One Technology Solutions (a company owned by a TLN employee)

Tabled awaiting further information.

Moved  
Seconded  
Vote

#### COMMITTEE REPORTS: Strategic Planning Committee

No comment by members.

#### PLANNING: DIA Mural Project

An artist has been hired for the project, but no further information is available.

#### PUBLIC COMMENTS

None

#### BOARD MEMBER AND DIRECTOR COMMENTS

JO – Library staff should, “keep up the good work”, for Hazel Park patrons and residents.

AB – Is excited about the upcoming Summer Reading programs, and volunteers to assist with the Bake Sale.

LCJ – Is also excited for Summer Reading and offers to assist with the Bake Sale.

AD – Congratulates Children's Librarian Amy Beam for her good work. He will bring donuts to support staff and volunteers who will paint the Library's windows to advertise Summer Reading.

CS - Presented two letters from patrons to demonstrate Children's Librarian Amy Beam's value to our patrons. The first was from the parent of a child who attends the Library's children's programs. The second was from a child, who drew a picture on the letter, and their parents who praised Ms. Beam and the Library.

RR –

BW – Thanks the candidates who presented themselves to fill the Library Board vacancy. Ms. Winter was very pleased with the turnout of so many highly qualified candidates.

ADJOURNMENT

8:16 pm