

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

MAY 2024 LIBRARY BOARD MEETING
MONDAY, MAY 20, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER	7:00 pm
ROLL CALL	
Adam Duberstein-President-	Present
Richard Robins-Vice-President-	Present
Lisa Chrouch-Johnson-Secretary-	Present
April Beaton-Member-	Absent
Jacob Makowski-Member-	Present
Jeffrey Olivier-Member-	Present
Barbara Winter-Member-	Absent
Corrine Stocker-Library Director-	Present

CONVOCAATION: PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS ON AGENDA ITEMS

NA

ADDITIONS TO AND APPROVAL OF AGENDA

Moved	RR
Seconded	LCJ
Vote	Unanimous

APPROVAL OF MINUTES: 4/29/2024 Meeting

Moved	LCJ
Seconded	JO
Vote	Unanimous

DIRECTOR'S REPORT:

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

Moved	LCJ
Seconded	JO
Vote	Unanimous

NEW BUSINESS:

- Proposal to articulate process for filling library board member vacancies in our bylaws (Duberstein)

To avoid ties or deadlock, the Board will use a ranked system to vote when they fill a position on the Board.

Moved	RR
Seconded	LCJ
Vote	Unanimous

- Proposal to dedicate the library flower beds to the memory of Linda Zeiss (Duberstein)

The Board has decided to dedicate the Learning Pods to Linda Zeist

Moved	LCJ
Seconded	JM
Vote	Unanimous

OLD BUSINESS:

- Fiscal year 2024/2025 budget approval

Moved	RR
Seconded	LCJ
Vote	Unanimous

- Messaging (texting/emailing) program to promote library events. (Seeking information and quotes from Library Calendar, LocalHop and TLC-Go Mobile App.)

Decision to Table this business

Moved	RR
Seconded	LCJ
Vote	Unanimous

- Elevator replacement plan.

Director Stocker has received two bids, but is awaiting clarification on one bid as well as a third.

- Hygiene pantry (Duberstein)

Teen Closet has supplied the Library with hygiene materials for the use of our patrons. They will refill the materials weekly

- Proposal to offer Kanopy to our patrons (Winter)

Kanopy will go live on June 1, 2024. Patrons will be allowed fifteen tokens per month with which to request films, TV series, etc.

- Proposal to revamp the library's website (Winter) Review new quote from Walk One Technology Solutions. (Awaiting quote from Madhouse Creative, LLC)

This will be tabled until all bids have been received, and the Board can examine them.

Moved	LCJ
Seconded	JM
Vote	Unanimous

COMMITTEE REPORTS: Strategic Planning Committee

NA

PLANNING: DIA Mural Project

Three mockups of the mural art will present to the City and Library in June.

PUBLIC COMMENTS

No members of the public were in attendance.

BOARD MEMBER AND DIRECTOR COMMENTS

CS – Thanks the Board for its patience while awaiting bids for the various projects.

AD – Welcomes JM and congratulates departing Board Member AB for becoming a member of the HP School Board.

LCJ – Echoes the President's sentiments, and notes that her teenage daughter attended May's Sister Pie program and had a lovely evening.

JM – Thanks the Board and Director Stocker for the warm welcome they have received.

JO – Welcomes JM to the Board and encourages the Library Staff to keep up its good work.

ADJOURNMENT

7:37 pm