

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

JUNE 2024 LIBRARY BOARD MEETING
MONDAY, JUNE 24, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER	7:02 PM
ROLL CALL	
Adam Duberstein-President-	Present
Richard Robins-Vice-President-	Present
Lisa Chrouch-Johnson-Secretary-	Absent with Leave
April Beaton-Member-	Present
Jacob Makowski-Member-	Present
Jeffrey Olivier-Member-	Absent
Barbara Winter-Member-	

Corrine Stocker-Library Director-	Present
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CONVOCATION: PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS ON AGENDA ITEMS

NA –No public in attendance

ADDITIONS TO AND APPROVAL OF AGENDA

Moved	BW
Second	RR
Vote	Unanimous

APPROVAL OF MINUTES: 5/20/2024 Meeting

Moved	JM
Second	RR
Vote	Unanimous

DIRECTOR’S REPORT:

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

Moved	AB
Second	BW
Vote	Unanimous

NEW BUSINESS:

- Choosing a mural design from the artist's mark-ups

Four designs were presented to the Board. The first design, that of two children reading a book with horses and wonders flying out of it, was chosen to be put forward.

Moved BW
Second AB
Vote Unanimous

- Fiscal year 2023/2024 proposed budget amendments

Moved JM
Second RR
Vote Unanimous

- Proposed one-day closure for the delivery and installation of pods

Amended to grant the Director discretion to close the Library on the day the Pods will be delivered.

Moved AB
Second BW
Vote Unanimous

- Proposed one-day closure for ice cream social

Moved BW
Second AB
Vote Unanimous

- Proposal to give disabled American veterans one (1) free fax per day (up to ten pages) and five (5) free copies per day.

Amended to include all veterans.

Moved RR
Second JM
Vote Unanimous

OLD BUSINESS:

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

TLN is currently negotiating with TLC Engage Spaces. The Director will attend the sit-down with them.

TABLED

- Elevator replacement plan.

TABLED

- Proposal to revamp the library's website (Winter) from Madhouse Creative, LLC)

Amended to allow J. Markowski, the Library's IT coordinator, to continue to work on the Library's website. The Board would like information about creating a new Library logo. The Director will also reach out to Ideation.

TABLED

COMMITTEE REPORTS: Strategic Planning Committee
No new information

PUBLIC COMMENTS

No public in attendance.

BOARD MEMBER AND DIRECTOR COMMENTS

BW – Welcomes JM to the Library Board and congratulates AB for her appointed to the HP School Board.

CD – Thanks everyone for a very productive meeting.

AD – Echoes CD and congratulates AB for her appointment to the HP School Board.

JM – Thanks the Board and its members for being so welcoming.

AB- Welcomes JM to the Board.

ADJOURNMENT

7:54 PM