

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

AUGUST 2024 LIBRARY BOARD MEETING
MONDAY, AUGUST 26, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER	7:07 pm
ROLL CALL	
Adam Duberstein-President-	Present
Richard Robins-Vice-President-	Present
Lisa Chrouch-Johnson-Secretary-	Absent (Excused)
April Beaton-Member-	Absent
Jacob Makowski-Member-	Present
Jeffrey Olivier-Member-	Present
Barbara Winter-Member-	Present
Corrine Stocker-Library Director-	Present

CONVOCAATION: PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS ON AGENDA ITEMS

N/A no public
ADDITIONS TO AND APPROVAL OF AGENDA

Moved	BW
Second	JM
Vote	Unanimous

APPROVAL OF MINUTES: 6/24/2024 Meeting

Moved	JO
Second	JM
Vote	Unanimous

DIRECTOR'S REPORT:

- CIRCULATION REPORT—JUNE AND JULY, 2024
- PROGRAM STATISTICS—JUNE AND JULY, 2024
- INVOICES—JULY AND AUGUST, 2024

Moved	BW
Second	AB
Vote	Unanimous

NEW BUSINESS:

- Proposed social media policy for library staff

Moved BW
 Second AB
 Vote Unanimous

- Resolution to support Tiffany Perkins’ movement to adopt a humane pet retail sale ban

The Board will look into whether Hazel Park has an existing ban in place.

TABLED

OLD BUSINESS:

- Proposal to discontinue use of Unique Management

Moved BW
 Second AB
 Vote Unanimous

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

Director Stocker will continue to look into costs and value of this idea.

TABLED

- Elevator replacement plan.

The State of Michigan has granted an appropriation of \$200,000.00 toward the replacement of HZP’DL’s aging elevator. More information about costs and start times for the project will be examined by Director Stocker.

TABLED

- Proposal to install permanent decorative lighting around building exterior

TABLED

COMMITTEE REPORTS: Strategic Planning Committee

PUBLIC COMMENTS

N/A no public presence

BOARD MEMBER AND DIRECTOR COMMENTS

BW – Hopes the Library will continue to look into the creation of a new Logo. The DIA mural to be painted on the East side of the Library, has been approved, permits have been granted by the City of Hazel Park, and the artist will be available soon to begin painting the mural. The Library’s landscaping is being poorly cared for. Large weeds surround the entrance to the Library. BW hopes that Director Stocker can uncover who is responsible for the grounds of the Library. Is it the Library itself or the City of Hazel Park? BW also thanks the Board and the Library Staff.

CS – Reminds the Board that the Friends of the Library Book Sale will begin September 16th and end September 21st.

AD – While attending the Hazel Park Art Fair, AD heard many good things about each member of the HPDL staff. He applauds them for their work.

RR – Nothing to add.

JM – Thanks the Board for the welcome he has received since joining the Board.

AB – Is excited for the mural. AB would also like to thank Amy Beem for her dedication and hard work in the creation and implementation of the Library's Summer Reading program for children. In particular, AB likes the addition of the awarding of Book Bucks to encourage children's reading during the program. AB also praises Amy Beem for her tireless outreach to the Hazel Park schools.

JO – Is looking forward to the Library's fall programming.

ADJOURNMENT 8:09 pm