

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

NOVEMBER 2023 LIBRARY BOARD
MEETING MONDAY, NOVEMBER 27, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER

7:06 PM

ROLL CALL

Adam Duberstein – President	Present
Jordan Wright – Vice President	Present
Lisa Chrouch-Johnson – Secretary	Present
April Beaton – Board Member	Present
Jeffrey Olivier – Board Member	Present
Richard Robbins – Board Member	Present
Barbara Winter – Board Member	Present
Corrine Stocker – Library Director	Present

CONVOCATION: PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS ON AGENDA ITEMS NA

ADDITIONS TO AND APPROVAL
OF AGENDA

Moved LC-J
Seconded RR
Vote Unanimous

APPROVAL OF MINUTES:
8/28/2023 Meeting

Moved JW
Seconded BW
Vote Unanimous

DIRECTOR'S REPORT:

- CIRCULATION REPORTS—AUGUST, SEPTEMBER AND OCTOBER, 2023
- PROGRAM STATISTICS—AUGUST, SEPTEMBER AND OCTOBER, 2023 ● INVOICES—SEPTEMBER, OCTOBER AND NOVEMBER, 2023

Announcement that the Library Holiday Party will be Saturday December, 16th from 5:00 pm on. The Friends of the Library will provide fried chicken, but the rest of the dinner is pot luck. Attendees should notify Library staff if they will be having any family coming to the party, and should let the staff know what dish they will bring.

Moved BW
 Seconded AB
 Vote Unanimous

NEW BUSINESS:

- Annual Officer Election

B. Winter moved that the current officers retain their positions.

Moved BW
 Seconded RR
 Vote Duberstein abstains but the rest of the Board and the Director
 vote aye. Motion carried.

- Proposed 2024 Library Board Meeting Schedule ●

J. Wright noted that the May date would need to be changed as there was a conflict with Memorial Day.

Moved LC-J
 Seconded BW
 Vote Unanimous

- Staff request to close on 12/26, 12/27 and 12/28.

Moved RR
 Seconded BW
 Vote Unanimous

OLD BUSINESS :

- Library's alcohol policy

The Director and R. Robbins presented an alcohol policy based on other library's policies.

Moved LC-J
Seconded AB
Vote Unanimous

- Circulation staff request to discontinue use of Unique Management Services, our collection agency

Tabled, awaiting the conclusion of a test being conducted by Circulation staff.

- Building a partnership with the Madison Heights Chamber of Commerce (Duberstein)

President Duberstein is removing his agenda item. He will reintroduce it should the need arise.

Moved

- Proposal to pursue partnerships with Oakland Community College, Michigan State University and the University of Michigan (Duberstein)

President Duberstein is removing his agenda item. He will reintroduce it should the need arise.

COMMITTEE REPORTS: Strategic Planning Committee

No report

PLANNING: DIA Mural Project

B. Winter gave the Board an update on the state of this project. There will be a public meeting with the City of Hazel Park on Dec. 12th, followed by a community survey before the project can move forward.

PUBLIC COMMENTS

NA No members of the public were present.

BOARD MEMBER AND DIRECTOR COMMENTS

J. Oliver wishes the Board and Library Staff Happy Holidays and thanks Library Staff for its efforts.

B. Winter also wishes the Board and Library Staff Happy Holidays, and notes that this will be her last year as a Board Member and she is looking forward to it.

Director C. Stocker also wishes the Board and Library Staff Happy Holidays.

President A. Duberstein wishes a Happy Holiday to the Board and Library Staff with special note for the efforts of Librarian Ernst-Meyer.

Vice-President J. Wright –

Secretary L. Chrouch-Johnson wishes a Happy Holiday to the Board and Library Staff. She would like to thank B. Winter for her amazing job organizing, cooking, and funding the breakfast for Teen Halloween Party. She also thanks volunteers, and Library Staff for their efforts on the Teen Halloween Party.

A. Beaton thanks the Library's teens and wishes to offer a special thanks to Children's Librarian A. Beem for her organization of the Library's Trick or Treat program, in particular the staggered schedule.

R. Robbins wishes a Happy Holidays to the Board and Library Staff and in particular to B. Winter as she will not be able to attend the Library's Holiday Party.

ADJOURNMENT 7:26 PM