

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

DECEMBER 2023 LIBRARY BOARD MEETING
MONDAY, DECEMBER 18, 7:00 P.M.
HAZEL PARK DISTRJCT LIBRARY
(248) 546-4095

CALL TO ORDER 7:02 pm
ROLL CALL

| | | |
|----------------------|------------------|------------------|
| Adam Duberstein | - President | Present |
| Jordan Wright | - Vice-President | Present |
| Lisa Chrouch-Johnson | - Secretary | Absent |
| April Beaton | - Board Member | Absent (excused) |
| Jeffery Oliver | - Board Member | Present |
| Richard Robbins | - Board Member | Present |
| Barbara Winter | - Board Member | Absent (excused) |

Corrine Stocker - Library Director

CONVOCAATION: PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS ON AGENDA ITEMS

NA

Moved
Seconded
Vote

ADDITIONS TO AND APPROVAL OF AGENDA

None

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|----------|-----------|
| Moved | RR |
| Seconded | JW |
| Vote | Unanimous |

APPROVAL OF MINUTES: 11/27/2023 Meeting

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| Moved | RR |
| Seconded | JW |
| Vote | Unanimous |

DIRECTOR'S REPORT:

- CIRCULATION REPORT-NOVEMBER, 2023
- PROGRAM STATISTICS-NOVEMBER, 2023
- INVOICES-SEPTEMBER, DECEMBER, 2023

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| Moved | RR |
| Seconded | JW |
| Vote | Unanimous |

NEW BUSINESS:

- Proposal to appoint Caitlyn Shinn as Trustee Emeritus (Duberstein)

Moved JW
Seconded JO
Vote Unanimous

- Proposal to allow the Library Director to explore the potential purchase and installation of permanent outdoor LED holiday strip lights on the library's roofline (Robbins)

The Director will look into the costs and feasibility of adding programmable strip lighting to the Library's façade.

Moved JO
Seconded RR
Vote Unanimous

OLD BUSINESS:

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

Tabled pending responses.

Motioned
Seconded
Vote

COMMITTEEREPORTS: Strategic Planning Committee

PLANNING: DIA Mural Project

DIA will work with the City and Library on matters of theme and mural permanence.

Motion
Seconded
Vote

PUBLIC COMMENTS

NA

BOARD MEMBER AND DIRECTOR COMMENTS

JO – Mr. Olivier wished a Happy Holidays to all, and hoped everyone would have a safe and happy one. He also thanked the Director and Mr. Ernst-Meyer for the work they do. He expressed his appreciation for the upcoming Library programs and hoped that the Library would keep them coming.

CS – The Director expressed her pride in her, “Dream Team”, for their work in the Library and the community. She thanked the Board for its commitment and wished Happy Holidays to all.

AD – The President wished Happy Holidays to all as well. He expressed his thanks to the Library’s Friends, his, “Awesome Board” and the Library’s welcoming staff.

JW – The Vice-President echoed the President.

RR – The Member echoed the President.

ADJOURNMENT

7:29 pm