

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

LIBRARY BOARD MEETING
MONDAY, MARCH 25, 2024
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER 7:00 PM
ROLL CALL

Adam Duberstein	- President	Present
Richard Robbins	- Vice-President	Present
Lisa Chrouch-Johnson	- Secretary	Present
April Beaton	- Board Member	Present
Jeffery Oliver	- Board Member	Absent
Barbara Winter	- Board Member	Present

Corrine Stocker -Library Director Present

CONVOCATION: PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

NA

ADDITIONS TO MINUTES

BW's additions to the New Business should be discussed but not voted on at today's meeting

Moved	BW
Seconded	LCJ
Vote	Unanimous

APPROVAL OF AGENDA APPROVAL OF MINUTES: 1/25/2024 Meeting

Moved	BW
Seconded	RR
Vote	Unanimous

DIRECTOR'S REPORT:

● **CIRCULATION REPORT—February, 2024**

● **PROGRAM STATISTICS—February, 2024**

● **INVOICES—FEBRUARY, 2024**

NEW BUSINESS:

- **Proposal to participate in The Library Network’s Check It Out program**

Moved RR
 Seconded BW
 Vote Unanimous

- **Proposal to purchase Office 2021 licenses for all public and staff computers**

Moved RR
 Seconded BW
 Vote Unanimous

- **Proposal to offer Kanopy to our patrons (Winters)**
- **Proposal to revamp the Library’s website**

OLD BUSINESS:

- **Proposal to repair the 9 Mile RD. emergency exit doors, rather than replace them**

Moved LCJ
 Seconded BW
 Vote Unanimous

- **Elevator replacement plan: one (1) quote included**

Board decides to balance all future bids against the quote currently on the table.

- **Trustee vacancy: interview process (Dubenstein)**

Interviews will be held on April 15, 2024, utilizing four questions that have been decided upon by the Board, each interviewee will be allowed fifteen minutes within 20 minute blocks, Director Corrine Stocker will contact interviewees and schedule them.

- **Hygiene pantry (Dubenstein)**

Tabled

COMMITTEE REPORTS: Strategic Planning Committee

NA

PLANNING: DIA Mural Project

NA

PUBLIC COMMENTS

NA

BOARD MEMBER AND DIRECTOR COMMENTS

AB – Will be happy to assist with DIA meeting

RR – Would like further information about the Library’s website and staff email service

BW – Would like further information about the Seed Library and staff email service

CS – Praised the Board on a very production meeting

ADJOURNMENT

8:11 PM