

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

APRIL 2023 LIBRARY BOARD MEETING
MONDAY, May 22, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER

7:12 pm

ROLL CALL

| | |
|----------------------------------|---------|
| President Adam Rubenstein | Present |
| Vice-President Jordan Wright | Present |
| Secretary Lisa Chrouch-Johnson | Present |
| April Beaton | Present |
| Jeffrey Oliver | Present |
| Richard Robbins | Present |
| Barbara Winters | Present |
| Library Director Corrine Stocker | Present |

CONVOCATION: PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

None

ADDITIONS TO AND APPROVAL OF AGENDA

| | |
|-----------------|-----------|
| Motioned | AB |
| 2 nd | JW |
| Vote | Unanimous |

APPROVAL OF MINUTES

| | |
|-----------------|-----------|
| Motioned | LC-J |
| 2 nd | AB |
| Vote | Unanimous |

DIRECTOR'S REPORT:

- CIRCULATION REPORTS—APRIL 2023
- PROGRAM STATISTICS—APRIL 2023
- INVOICES—APRIL 2023

Approval of Director's Report etc.

| | |
|-----------------|-----------|
| Motion | LC-J |
| 2 nd | AB |
| Vote | Unanimous |

NEW BUSINESS:

- Staff request to close on Monday, June 19, in honor of Juneteenth and on Juneteenth annually hereafter

Motion to approve

Motion RR

Seconded BW

Vote Unanimous

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

J. Wright expressed concern about the loss of revenue should the service be discontinued. He requested further information about the amount of money that is currently recovered from the service. Director Stocker asked that the decision be postponed until she had that information.

Motion to postpone awaiting further information

Motion BW

Seconded AB

Vote Unanimous

OLD BUSINESS

- Approval of the fiscal year 2023-2024 Budget

A problem with posting required the vote be postponed. Should it become necessary, the Board will convene a special meeting to vote on the Budget.

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

President Duberstein wishes to delay discussion.

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

President Duberstein asked to delay discussion pending his meeting with relevant faculty. R. Robbins asked about the need for this proposal. President Duberstein stated his hope that cooperation with these institutions might provide the Library access to specialized databases and other useful materials.

There was some discussion of the memorial plaques and the replacement of the ladder to the roof.

COMMITTEE REPORTS: Library of Things Committee, Strategic Planning Committee

Tabled until further notice.

PLANNING: DIA Mural Project

B. Winters stated that the DIA has finally gotten back to her and she wishes to continue pursuing the project.

PUBLIC COMMENTS

None

BOARD MEMBER AND DIRECTOR COMMENTS

LC-J – Thanks the Library and in particular Children’s Librarian Amy Beem for attending the Webster end of year picnic.

JO – Thanks the Library for participating in the April 20, 2023 Trunk Sale and noted that two more Trunk Sales were in the offing on June 10th at Hazel Perk and a second on June 23rd at the High School.

AB – Amy for her work.

BW – Thanks Amy, the Friends, and Randy for Battle of the Books.

ADJOURNMENT 7:51 pm

Motioned LC-J

Seconded AB

Vote Unanimous