

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

JULY 2023 LIBRARY BOARD
MEETING MONDAY, JULY
24, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER	7:10 pm	
ROLL CALL		
Adam Duberstein	President	present
Jordan Wright	Vice-President	excused
Lisa Chrouch-Johnson	Secretary	present
April Beaton		present
Jeffrey Olivier		present
Richard Robbins		present
Barbara Winters		present
Corrine Stocker	Library Director	present

CONVOCATION: PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS ON AGENDA ITEMS
ADDITIONS TO AND APPROVAL OF
AGENDA

Moved	L CJ
Seconded	BW
Vote	Unanimous

APPROVAL OF MINUTES: 6/26/2023
Meeting

Lisa Chrouch Johnson ask that her name was correctly spelled on future documents.

Moved	L CJ
Seconded	BW
Vote	Unanimous

DIRECTOR'S REPORT:

- CIRCULATION REPORTS JUNE 2023
- PROGRAM STATISTICS—JUNE 2023 ● INVOICES—JULY 2023

Moved	BW
Seconded	AB
Vote	Unanimous

NEW BUSINESS:

- Proposal to cut the number of Hoopla items that each card-holder can download from ten to eight per month.

C. Stocker suggests that the number of downloads should be reduced due to cost. She points out that the libraries in our area, that are proportionally similar to HZPKDL, have reduced to seven or nothing. R. Robbins suggests that the Library should reduce to seven as well. B. Winters suggests that the number of checkouts should be determined by the Director, as the Board already passed a motion to add Hoopla at ten check-outs. So long as the Director does not exceed that number the choice should be hers.

Moved	BW
Seconded	CJ
Vote	Unanimous

OLD BUSINESS:

- Proposal to replace aging hot water heater (Stocker)

The Director is awaiting further bids but warned the Board of the likely expense for purchasing and installing tank less heater would be substantially more than a traditional tank water heater.

- Circulation staff request to discontinue use of Unique Management Services, our collection agency
- Building a partnership with the Madison Heights Chamber of Commerce (Duberstein)

Organizations are being contacted, awaiting further information.

- Proposal to pursue partnerships with Oakland Community College, Michigan State

University and the University of Michigan (Duberstein)

Organizations are being contacted awaiting further information.

COMMITTEE REPORTS: Strategic Planning Committee

PLANNING: DIA Mural Project

B. Winters reports that the DIA has finally been in contact. A further meeting, between B. Winters and the DIA, has been scheduled for Friday July 28, 2023.

PUBLIC COMMENTS

State Representative Mike McFall came to officially announce that \$100,000.00 dollars had been allocated to Hazel Park District Library for the addition of three office pods. These sound proofed pods will be utilized by the Hazel Park community for private conferences, tutoring, collaborative educational needs, and many other uses not currently available in Hazel Park District Library.

Bill Sower made a brief presentation on the need for improvement in reading scores for Hazel Park youth. He is a past educator and advocated for a program of scientific literacy to supplant the current educational model. Mr. Sower would like to conduct a public discussion group to further understanding of the literacy issues and how scientific literacy could improve. Mr. Sower donated a book on the subject as well as presenting an overview sheet to Board members.

- A CLOSED SESSION WAS CALLED BY THE BOARD FOR A SHORT TIME -

BOARD MEMBER AND DIRECTOR COMMENTS

BW – Thanks Rep. McFall for his efforts on behalf of the Library, the Staffs work on the upcoming Summer Reading Picnic, and for other donations recently received. BW also applauded the efforts of the Library’s Teen Prom Board and congratulated them on their successful fund raising event.

CS – Thanked Rep. McFall for his efforts, Barbara Winters for her work in making Rep. McFall aware of the Library’s needs and advocating on the Library’s behalf. L CJ also thanked R. Ernst-Meyer for his efforts to see that the Library acquired office pods.

AD – Thanked B, Sower both for his attendance at the Board Meeting and for his presentation. AD also voiced his appreciation for Rep. McFall, BW, and R. Ernst-Meyer, as well as the Library’s other recent donors.

AB – Echoed the other Board members’ sentiments and made special note of the Teen Prom Board.

L CJ- Thanked the Teen Prom Board.

RR- Thanked everyone for their donations.

ADJOURNMENT

7:35 PM