

# **Hazel Park Memorial District Library Board**

Meeting Minutes

April 26, 2021

Draft Pending Approval at next meeting

## **Opening**

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:35pm on April 26, 2021 via Zoom Video Conference by Board President Rich Robbins.

## **Present**

|                 |                 |
|-----------------|-----------------|
| Ben Acha        | Richard Robbins |
| Barbara Winter  | Jordan Wright   |
| Adam Duberstein | Caitlyn Yother  |

Linda Zeiss was excused absent from the March meeting.

## **Approval of Agenda, Minutes, and Directors Report**

The motion of approval of the agenda was created by Caitlyn Yother and supported by Barbara Winter. There were no public comments on the agenda.

The motion to receive and file the meeting minutes from the April meeting was created by Adam Duberstein and supported by Barbara Winter.

The motion to receive and file Corrine Stocker's Library Director Report was created by Ben Acha, supported by Barbara Winter.

All items unanimously approved as distributed.

## **New Business**

### 1) FY 2021-2022 Budget

The board has decided to table this topic during this meeting and create a special meeting an hour before the next board meeting on May 24, starting at 5:30pm. Motion created by Barbara Winter with support by Adam Duberstein.

2) Proposal to change the name of our meeting room from the “Monroe Room” to the “Eppert Room”

To show our appreciation for the Eppert family and their continuous support of the Hazel Park Library, a motion was made by Caitlyn Yother with support from Adam Duberstein.

3) Proposal to purchase a SenSource building counter/occupancy counter.

The SenSource will keep accurate levels of how many people are in the building at any given time. This will help us keep accurate capacity counts during our phased reopening. Motion approved by Barbara Winter and supported by Ben Acha.

4) Proposals by Adam Duberstein: Proposal to explore possibility of getting social work, counseling, or psychology student to assist patrons; Proposal to explore options for legal clinic, Proposal to discuss and explore ways of supporting local food pantries.

The Board has given Adam their blessing to explore these options of helping our community. The board has decided to post more options supporting local food pantries on our various social media accounts.

5) Coping with Covid program

The coping with covid program is coming with board approval. It will feature various speakers via zoom on ways to balance your mental health for not only staff but public as well.

Barbara Winter created the motion to approve the program with support from Caitlyn Yother.

## **Old Business**

1) Reopening Plans

Once covid cases are back to lower levels the board will further discuss reopening plans. The board decided to indefinitely table this topic pending more information.

## **Public and board member Comments**

There were no public comments, but Ben Acha notified the board that he may be leaving Hazel Park if his house search lands him in a different city. This would cause him to resign if he purchases outside the city.

**Adjournment**

Meeting was adjourned at 8:09pm by Board President Rich Robbins after a motion made by Caitlyn Yother and supported by Adam Duberstein. The next general meeting will be at 6:30pm on May 24, 2021. Locations or viewing options will be made available to the public before the meeting date.

Minutes submitted by: Caitlyn Yother

Approved by: Pending