

# **Hazel Park Memorial District Library Board**

Meeting Minutes

April 25th, 2022

Draft Pending Approval at next meeting

## **Opening**

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 7:03pm on April 25th, 2022 in the Eppert Room located in the Hazel Park District Library by Board President Adam Duberstein.

## **Present**

Adam Duberstein      Barbara Winter  
Nina Mital              Caitlyn Yother  
Rich Robbins

Jordan Wright and Linda Zeiss were absent from the meeting. Jordan Wright was previously excused from the meeting.

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

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

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

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

All items unanimously approved as distributed.

## **New Business**

- 1.) Proposal to extend Saturday Hours per Trustee Barbara Winter  
To extend Saturday hours by opening up two hours earlier, 10am to 4pm rather than noon to 4pm, it would increase our payroll budget by \$8000 per year. Currently the volume of patrons that visit over the weekend does not justify the increased payroll spending. We will promote the library Saturday hours and revisit extending the hours

in another six months. This motion was created by Rich Robbins with support from Barbara Winter.

2.) Proposal to have Library Board Retreat per Trustee Nina Mital

Motion created by Rich Robbins with support from Caitlyn Yother to meet at Barbara Winter's house for a library board dinner in efforts to get to know our fellow board members better and discuss our personal goals towards the library. We will meet on June 20th at 6pm.

3.) Proposal to live stream or record Library Board Meetings per Trustee Rich Robbins

Motion was created by Rich Robbins and second from Nina Mital to move forward with a camera purchase and trial run recording tests.

4.) Request to update and unify all branding and social media presence for the Hazel Park District Library per Trustee Robbins

The library staff and board members will move forward using one type of logo and create a cohesive message. All social media and internet pages will have the same name and logo as well.

### **Old Business**

There is no old business to discuss.

### **Public Comments**

Kim Hart discussed with the board the new version of the Hazel Park Community Coalition.

### **Committee Reports**

Library of things:

No news to report from the committee.

Strategic Planning:

Committee still has to schedule a meeting time.

### **Planning**

There are no updates on any planning action items at this time.

**Adjournment**

Meeting was adjourned at 8:02pm by Board President Adam Duberstein. The next general meeting will be at 7pm on May 23rd, 2022. Locations or viewing options will be made available to the public before the meeting date.

Minutes submitted by: Caitlyn Yother

Approved by: Pending