

Hazel Park Memorial District Library Board

Meeting Minutes

August 26, 2019

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:30pm on August 26, 2019 in The Monroe Room at the Hazel Park Memorial District Library by Board President Sandra Pond.

Present

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|------------------|-----------------|
| Lisa Andrewjeski | Richard Robbins |
| Caitlyn Yother | Sandra Pond |
| Julie Barton | Barbara Winter |
| Linda Zeiss | |

Approval of Agenda, Minutes, and Directors Report

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

The motion to receive and file the meeting minutes created by Barbara Winter and supported by Caitlyn Yother.

The motion to receive and file Corrine Stocker's Library Director Report was created by Julie Barton, supported by Barbara Winter, unanimously approved as distributed.

New Business

1) Roof Proposal

Bid submittal and bid review for up to 4 proposals at a cost of \$1850 from third party firm. Motion made by Julie Barton and supported by Rich Robbins.

Old Business

1) Richard Gage Fascia Proposal

Tabled until next meeting pending informational meeting scheduled before the September meeting.

Public Comments and Committee Reports

None

Adjournment

Meeting was adjourned at 7:12pm by Board President Sandra Pond after motion made by Julie Barton and supported by Richard Robbins. The next general meeting will be at 6:30pm on September 23, 2019 in the Monroe Room of the Hazel Park Library.

Minutes submitted by: Caitlyn Yother

Approved by: Library board on 9/23/2019