

Hazel Park Memorial District Library Board

Meeting Minutes
December 14, 2020

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:36pm on December 14, 2020 via Zoom Video Conference by Board President Rich Robbins.

Present

Ben Acha	Richard Robbins
Barbara Winter	Caitlyn Yother
Jordan Wright	Adam Duberstein
Linda Zeiss	

Approval of Agenda, Minutes, and Directors Report

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

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

The motion to receive and file Corrine Stocker's Library Director Report was created by Caitlyn Yother, supported by Adam Duberstein.

All items unanimously approved as distributed.

New Business

1) Library Board Dates

Proposed meeting dates were accepted. Dates will be posted on website before end of year. Motion was made by Barbara Winter with support from Jordan Wright.

Old Business

1) Fund Balance Commitments

City Finance Department required a signed letter of commitment for fund balance changes made at June Meeting with a stated beginning date. Board committed \$100 thousand to maintenance/ repairs and \$40 thousand to retiree healthcare. Motion created by Caitlyn Yother, support from Linda Zeiss.

2) DIA Mural

Barbara Winter is going to look further into requirements and application status for this project. Motion to table topic created by Caitlyn Yother, support from Adam Duberstein.

Public Comments and Committee Reports

None

Adjournment

Meeting was adjourned at 7:01pm by Board President Rich Robbins after motion made by Caitlyn Yother and supported by Adam Duberstein. The next general meeting will be at 6:30pm on January 25, 2021 via Zoom Video Conference.

Minutes submitted by: Caitlyn Yother

Approved by: Unanimously approved by board at 1/25/2021 meeting.