

Hazel Park Memorial District Library Board

Meeting Minutes
February 24, 2020

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:31pm on February 24, 2020 in The Monroe Room at the Hazel Park Memorial District Library by Board President Sandra Pond.

Present

Lisa Andrzejewski Caitlyn Yother
Sandra Pond Linda Zeiss
Barbara Winter

Julie Barton and Rich Robbins were absent from the February board 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 created by Linda Zeiss and supported by Barbara Winter.

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

All items unanimously approved.

New Business

1) Proposal to purchase new seating for teen area.

Teen Librarian Randy Ernst-Meyer submitted options for new chairs that were durable, easy to clean, and comfortable after receiving feedback from our core group of teens that there was not enough seating in the area. The Motion to approve the proposal with a maximum budget of \$1500 was created by Barbara Zeiss and supported by Lisa Andrejewski.

2) Strategic Plan

Item was tabled until next meeting to allow director and board members to draft ideas.

Old Business

No Old Business to address during this meeting.

Public Comments and Committee Reports

None

Adjournment:

Meeting was adjourned at 7:03pm by Board President Sandra Pond after motion made by Caitlyn Yother and supported by Linda Zeiss. The next general meeting will be at 6:30pm on March 23, 2020 in the Monroe Room of the Hazel Park Library.

Minutes submitted by: Caitlyn Yother

Approved by: Unanimously by Library Board

Additional Notes: Due to the Covid-19 Pandemic, a state-wide stay at home order went into effect on March 13, 2020. All non-essential businesses were ordered to close per orders from the governor, thus canceling board meetings in March and April until a safe solution for all board members could be found.