

Hazel Park Memorial District Library Board

Meeting Minutes

February 22, 2021

Draft Pending Approval at next meeting

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:33pm on February 22, 2021 via Zoom Video Conference by Board President Rich Robbins.

Present

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

Approval of Agenda, Minutes, and Directors Report

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

The motion to receive and file the meeting minutes from the January meeting was created by Barbara Winter and supported by Ben Acha.

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

All items unanimously approved as distributed.

New Business

- 1) Presentation of FY 2019/2020 Audit Statement by Laci Christiansen
- 2) Proposal to offer parental leave for employees
Motion to implement a new parental leave policy of eight (8) weeks paid time off for full time employees during the event of childbirth or adoption was approved by Caitlyn Yother with support from Adam Duberstein.

3) Changes to public access to board meetings

In efforts to be more transparent to the public we serve, the library board decided to begin recording our monthly board meetings for the public to view on our YouTube channel. All board packets and videos will be posted within thirty (30) days of the initial meeting on our website. A more concentrated effort will be made to notify the public of our monthly meetings so that patrons will be able to join us live via zoom for public comments. Motion to approve these changes created by Caitlyn Yother with support from Ben Acha.

Old Business

1) None

Public Comments

None

Adjournment

Meeting was adjourned at 7:21pm by Board President Rich Robbins after a motion made by Ben Acha and supported by Adam Duberstein. The next general meeting will be at 6:30pm on March 22, 2021 via Zoom Video Conference.

Minutes submitted by: Caitlyn Yother

Approved by: Pending