

Hazel Park Memorial District Library Board

Meeting Minutes

February 28th, 2022

Draft Pending Approval at next meeting

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:36pm on February 28th, 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 Linda Zeiss

Jordan Wright was excused from the February Meeting.

Approval of Agenda, Minutes, and Directors Report

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

The motion to receive and file the meeting minutes from the January meeting was created by Linda Zeiss and supported by Caitlyn Yother.

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

All items unanimously approved as distributed.

New Business

- 1.) Presentation of FY 2020/2021 Audit Statement with City of Hazel Park Finance Director Laci Christiansen.
- 2.) Approval or City Hall's proposed Solar Panel Installation, Maintenance, and Indemnity Agreement

This motion does not require approval by the board, it will be approved at the City Council meeting held 3/8/2022.

- 3.) Proposal to change meeting time to 7pm per President Duberstein

A motion to move the meeting time to 7pm was created by Caitlyn Yother with support from Barbara Winter.

- 4.) Closing procedures for inclement weather conditions

Corrine will email all board members to notify of any type of closures. The board does not require approval during inclement weather closures. Motion created by Rich Robbins and supported by Caitlyn Yother.

Old Business

- 1.) Proposal to add non-voting teen representative to the Library Board, per President Duberstein

Tabled until the March 2022 meeting, pending verbiage.

- 2.) Update on HB 5608

This topic has no updates.

- 3.) Proposal to end our relationship with the Fair Sky Foundation, per President Duberstein.

Motion to terminate services provided by Fair Sky due to budget concerns created by Caitlyn Yother with support from Linda Zeiss.

Public Comments

No public comments

Committee Reports

Library of things:

No news to report from 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 7:44pm by Board President Adam Duberstein. The next general meeting will be at 7pm on March 28th, 2022. Locations or viewing options will be made available to the public before the meeting date.

Minutes submitted by: Caitlyn Yother

Approved by: Pending