

Hazel Park Memorial District Library Board

Meeting Minutes

July 18th, 2022

Draft Pending Approval at next meeting

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 7:00pm on July 18th, 2022 in the Eppert Room located in the Hazel Park District Library by Board President Adam Duberstein.

Present

Adam Duberstein Barbara Winter

Jordan Wright Caitlyn Yother

Linda Zeiss

Nina Mital and Rich Robbins are previously excused from the meeting.

Approval of Agenda, Minutes, and Directors Report

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

The motion to receive and file the meeting minutes from the May meeting was created by Barbara Winter and supported by Jordan Wright.

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 as distributed.

New Business

- 1.) Proposal to start future meetings at 6:00pm

The board has agreed to keep the meeting time at 7pm, no motion is required.

- 2.) Proposal to attribute agenda items to the person who generated them by their name in parenthesis at the end of the agenda item

Motion created by Caitlyn Yother with support from Jordan Wright.
Barbara Winter opposed the motion.

- 3.) Proposal to eliminate the residency requirement for the teen board representative and open the position to any teen aged 13-19 who holds a Hazel Park Library card.

Motion to move forward with expanded requirements for teen representative was created by Caitlyn Yother and second from Linda Zeiss. Let it be noted that Barbara Winter and Jordan Wright opposed the motion; motion passed 3-2.

- 4.) Proposal to limit public comments to three (3) minutes per person per agenda item.

Motion created by Barbara Winter and supported by Jordan Wright.

- 5.) Proposal to create a food and toiletry pantry on library grounds

Motion created by Barbara Winter with support from Caitlyn Yother. A little Library will also be included in the plans for the pantry.

- 6.) Proposal to hire Elite McGinnis Construction on tuck-pointing project.

A motion was created by Barbara Winter with support from Jordan Wright to move forward with maintenance as quoted.

Old Business

- 1.) Updated materials selection and reconsideration policies

Motion created by Caitlyn Yother with support from Barbara Winter to move forward with updated materials selection as proposed.

Public Comments

No public comments

Committee Reports

Library of things:

No new updates

Strategic Planning:

Committee still has to schedule a meeting time. Dan Martin will help facilitate strategic planning meetings.

Planning

There are no updates on any planning action items at this time.

Adjournment

Meeting was adjourned at 7:58pm by Board President Adam Duberstein. The next general meeting will be at 7pm on Monday August 29th, 2022. Locations or viewing options will be made available to the public before the meeting date.

Minutes submitted by: Caitlyn Yother

Approved by: Pending