

# **Hazel Park Memorial District Library Board**

Meeting Minutes

March 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 6:32pm on March 22, 2021 via Zoom Video Conference by Board President Rich Robbins.

## **Present**

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

Linda Zeiss was absent from the March meeting.

## **Approval of Agenda, Minutes, and Directors Report**

The motion of approval of the agenda was created by Barbara Winter 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 Adam Duberstein.

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

All items unanimously approved as distributed.

## **New Business**

- 1) Proposal to install lights in library ground sign.

After considering the three proposals and weighing the costs, the board decided to wait to move forward with the project.

- 2) Concerns regarding board packets and recorded meetings

Board packets will be provided the Thursday before the monthly meeting. The

complete packet without any personal information or sensitive material will be posted for public view. The minutes will be posted within 7 days. Meetings via zoom will be posted on YouTube if in-person meetings are not in line with state and federal health guidelines by April. Motion was approved by Caitlyn Yother with support from Adam Duberstein.

### **Old Business**

#### 1) Reopening Plans

The board discussed the reopening strategy and addressed whether it would be safe to move to the next stage of reopening plans. Barbara Winter posed questions about whether in-person meetings can or cannot resume. Corinne will look more in depth into what the board is permitted to do pending state guidelines regarding meetings. The board decided to table the discussion the next stage of reopening until the April meeting.

#### Public Comments

None

### **Adjournment**

Meeting was adjourned at 7:37pm by Board President Rich Robbins after a motion made by Caitlyn Yother and supported by Adam Duberstein. The next general meeting will be at 6:30pm on April 26, 2021. Locations or viewing options will be made available to the public before the meeting date.

Minutes submitted by: Caitlyn Yother

Approved by: Pending