

Hazel Park Memorial District Library Board

Meeting Minutes

March 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 7pm on March 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

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Barbar 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 February meeting was created by Rich Robbins and supported by Linda Zeiss.

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

All items unanimously approved as distributed.

New Business

- 1.) Proposal to reinstate Saturday Hours per Director Corrine Stocker

A motion was created by Caitlyn Yother with support from Linda Zeiss for the Library to resume regular Saturday Hours (noon-4pm) beginning with the next employee schedule.

- 2.) Change Tuesday hours back to pre covid operating hours.

Motion created by Barbara Winter with support from Rich Robbins to move all weekly hours back to original pre-covid operating times.

Monday and Fridays 10am-6pm, Tuesday-Wednesday-Thursday 12

- 3.) Train and Bond Library Staff to become public notaries per Director Stocker and President Adam Duberstein.

Motion was created by Jordan Wright and second from Barbara Winter for both Corinne Stocker and Randy Ernst-Meyer to become public notaries.

Old Business

- 1.) Revisit mask requirements for patrons and staff

Motion created by Barbara Winter and Jordan Wright to grant the library director to make mask requirement rulings based on state guidelines without board approval.

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

Motion created by Barbara Winter and support from Rich Robbins to move forward with creating the positions for 2 non-voting teen representatives to the board. Representatives must be residents of Hazel Park and applications must be submitted by June, for a term lasting the following school year.

Public Comments

No public comments

Committee Reports

Library of things:

No news to report from the 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 April 25th, 2022. Locations or viewing options will be made available to the public before the meeting date.

Minutes submitted by: Caitlyn Yother

Approved by: Pending