

Hazel Park Memorial District Library Board

Meeting Minutes

May 18, 2020

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:32pm on May 18, 2020 via Zoom Video Conference by Board President Sandra Pond.

Present

Lisa Andrewjeski-Late	Richard Robbins
Caitlyn Yother	Sandra Pond
Julie Barton	Linda Zeiss
Barbara Winter	

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Julie Barton and supported by Richard Robbins. There were no public comments on the agenda.

The motion to receive and file the meeting minutes from February meeting was tabled until the June meeting.

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

All items unanimously approved as distributed.

New Business

1) Covid-19 Reopening Plan

Board approved and granted Corrine Stocker flexibility to make updates at her discretion without having to call an emergency meeting. Limited hours during phase 1 curbside pickup only with no public in the building :Monday and Tuesday 10am-6pm, Wednesday 12-8pm, Thursday and Friday 10am-6pm, closed Saturday and Sunday. Phase 2 will continue limited hours but will allow 30 people to be in the building at one time with limited services available. Motion to approve created by Barbara Winter and supported by Rich Robbins.

2) FY 2020/2021 Budget

Budget Approved with some changes made to fund balance allocation. Motion to approve created by Barbara Winter and supported by Rich Robbins.

Old Business

No Old Business to address during this meeting.

Public Comments and Committee Reports

None

Adjournment

Meeting was adjourned at 8:09pm by Board President Sandra Pond after motion made by Rich Robbins and supported by Julie Barton. The next general meeting will be at 6:30pm on June 29, 2020 via Zoom Video Conference.

Minutes submitted by: Caitlyn Yother

Approved by: Unanimous vote