

Hazel Park Memorial District Library Board

Meeting Minutes
November 25, 2019

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:31pm on November 25, 2019 in The Monroe Room at the Hazel Park Memorial District Library by Board President Sandra Pond.

Present

Lisa Andrewjeski	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 Barbara Winter. There were no public comments on the agenda.

The motion to receive and file the meeting minutes created by Julie Barton and supported by Rich Robbins.

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) Election of Officers - President

Sandy Pond was nominated to continue her role as President of the Hazel Park District Memorial Library Board of Trustees and accepted. Motion to approve created by Julie Barton and supported by Rich Robbins.

2) Election of Officers – Vice President

Julie Barton was nominated to continue her role as Vice President of the Hazel Park District Memorial Library Board of Trustees and accepted. Motion to approve created by Barbara Winter and supported by Caitlyn Yother

3) Election of Officers - Secretary

Caitlyn Yother was nominated to continue her role as Secretary of the Hazel Park District Memorial Library Board of Trustees and accepted. Motion to approved created by Barbara Winter and supported by Julie Barton.

4) All Night Teen Party

The teens involved with our teen program would like to have a “Lock In at the Library.” It will be held the last Friday of January 2020 from 5pm until 9am Saturday morning. This event will need between 4-6 adult volunteers, Caitlyn Yother has volunteered to help assist. Adult/Teen Librarian Randy has asked for a budget of \$600 for the event and to bring in an indoor laser tag company as the big attraction. Motion made by Caitlyn Yother and supported by Barbara Winter.

Old Business

No Old Business to address during this meeting.

Public Comments and Committee Reports

None

Adjournment

Meeting was adjourned at 7:10pm by Board President Sandra Pond after motion made by Linda Zeiss and supported by Caitlyn. The next general meeting will be at 6:30pm on December 16, 2019 in the Monroe Room of the Hazel Park Library.

Minutes submitted by: Caitlyn Yother

Approved by: Unanimously by all Board members present at 12/16/2019 meeting.