

Hazel Park Memorial District Library Board

Meeting Minutes
November 23, 2020

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:31pm on November 23, 2020 via Zoom Video Conference by Board President Rich Robbins.

Present

Lisa Andrzewski	Julie Barton
Sandra Pond	Richard Robbins
Barbara Winter	Caitlyn Yother
Ben Acha	Adam Duberstein
Jordan Wright	

Linda Zeiss was absent from the November meeting.

Approval of Agenda, Minutes, and Directors Report

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

The motion to receive and file the meeting minutes from October meeting was created by Barbara Winter and supported by Lisa Andrzewski.

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

All items unanimously approved as distributed.

New Business

1) New Officer Elections

President – Richard Robbins. Motion created by Barbara Winter, support from Adam Duberstein.

Vice President – Adam Duberstein. Motion created by Richard Robbins, support by Barbara Winter.

Secretary – Caitlyn Yother. Motion created by Barbara Winter, support from Adam Duberstein.

All new positions currently go into effect on next official item of business.

All in favor of changes.

2) DIA Mural Partnership

Barbara Winter discovered a program that the library could apply for a grant through the Detroit Institute of Art to have a mural painted on the side of our building by a local artist. The library would have to apply and if accepted, will have to appoint a committee of various members of the community. The motion to precede with this project was created by Barbara Winter and supported by Caitlyn Yother. Barbara will provide more information about the partnership when it is available.

Old Business

No Old Business to address during this meeting.

Public Comments and Committee Reports

Sandy Pond, Julie Barton, and Lisa Andrzejewski (now no longer members of the board) thanked the remaining board members for the time serving alongside of them in the interest of the library. They congratulated the new board members for their election wins and appointments. They are appreciative of all the board has accomplished and look forward to seeing what the future holds for the Hazel Park District Memorial Library as regular patrons.

Adjournment

Meeting was adjourned at 7:05pm by Board President Rich Robbins after motion made by Barbara Winter and supported by Adam Duberstein. The next general meeting will be at 6:30pm on December 14, 2020 via Zoom Video Conference.

Minutes submitted by: Caitlyn Yother

Approved by: Approved unanimously by board at the 12/14/2020 meeting.