

Hazel Park Memorial District Library Board

Meeting Minutes

October 5, 2020

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 6:33pm on October 5, 2020 via Zoom Video Conference by Board President Sandra Pond. The meeting date was postponed from September 28th to October 5th.

Present

Richard Robbins	Caitlyn Yother
Sandra Pond	Linda Zeiss
Barbara Winter	

Julie Barton and Lisa Andrzejewski were absent from the September Meeting

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Linda Zeiss and supported by Caitlyn Yother. There were no public comments on the agenda.

The motion to receive and file the meeting minutes from June meeting was created by Linda Zeiss and supported by Caitlyn Yother.

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

All items unanimously approved as distributed.

New Business

1) Proposed December Holiday Closure

Motion to close the three business days between Christmas and New Year (December 28th through 30th) approved created by Caitlyn Yother and supported by Barbara Winter.

2) Fund Balance Commitments

\$100,000 committed to Building and Maintenance and \$40,000 to Retiree Healthcare. from General Fund Balance. Motion to approve created by Barbara Winter and supported by Caitlyn Yother.

3) Resolution to Enter Into Agreement For Cares Act Distribution Between Oakland County and Hazel Park Memorial District Library

Motion to enter into the Cares Act Distribution with Oakland County created by Caitlyn Yother and Supported by Linda Zeiss. Motion unanimously approved by present board members.

Old Business

No Old Business to address during this meeting.

Public Comments and Committee Reports

None

Adjournment

Meeting was adjourned at 6:54pm by Board President Sandra Pond after motion made by Linda Zeiss and supported by Barbara Winter. The next general meeting will be at 6:30pm on October 26, 2020 via Zoom Video Conference.

Minutes submitted by: Caitlyn Yother

Approved by: Unanimously by Library Board.