

Hazel Park District Library Board

Meeting Minutes

September 27, 2021

Draft Pending Approval at next meeting

Opening

The regular meeting of the Hazel Park District Library Board was called to order at 6:30pm on September 27th, 2021 in the Eppert Room located in the Hazel Park District Library by Board President Rich Robbins.

Present

Barbara Winter

Adam Duberstein Caitlyn Yother

Rich Robbins Jordan Wright

Linda Zeiss

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Barbara Winter and supported by Caitlyn Yother after one additional topic was added to new business. There were no public comments on the agenda.

The motion to receive and file the meeting minutes from the June meeting was created by Barbara Winter and supported by Caitlyn Yother. Please note: The July and August meetings were canceled.

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

All items unanimously approved with approved amendments.

New Business

1) Resignation of Benjamin Acha from Hazel Park Library Board

The board accepts Trustee Acha's resignation due to him no longer being a Hazel Park resident. Motion created by Caitlyn Yother with support from Barbara Winter.

2) Proposed changes to Library Bylaws

The library director will have updated bylaws to the board within 60 days after the suggested language changes are made. Motion created by Caitlyn Yother, with support from Barbara Winter.

- 3) Timing of reopening library on Saturday
The board has decided to keep the library hours as currently posted for Covid restrictions and will remain closed on Saturdays.
- 4) Proposal to replace janitor door
Board approved for Corrine to move forward with getting a replacement door to maintain safety. Motion created by Caitlyn Yother with support from Jordan Wright.
- 5) Proposal to change library meeting date to Wednesday at 7pm for remainder of 2021 Motion approved by Caitlyn Yother and supported by Barbara Winter.

Old Business

1. Formation of legal aid clinic with Judge Hartwell, per Trustee Duberstein
This article will be moved to the library planning section pending any updates from Trustee Duberstein.
2. Proposal to add social worker from Fair Sky Foundation, per Trustee Duberstein
This article will be moved to the library planning section Pending any updates from Trustee Duberstein.
3. The Library of Things Committee was formed to begin this project. Committee members include Jordan Wright, Adam Duberstein, Linda Zeiss, and Director Corrine Stocker. The committee will meet and report any updates to the board as they arise.
4. The Strategic Planning Committee was formed to begin this project. Committee members include Rich Robbins, Barbara Winter, Linda Zeiss, and Director Corinne Stocker. Committee will meet and provide updates to the board as they arise.

Public Comments

No public comments

Adjournment

Meeting was adjourned at 7:37pm by Board President Rich Robbins. The next general meeting will be at 7pm on October 27th, 2021. Locations or viewing options will be made available to the public before the meeting date.

Minutes submitted by: Caitlyn Yother

Approved by: Pending