

Hazel Park Memorial District Library Board

Meeting Minutes

May 23rd, 2022

Draft Pending Approval at next meeting

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 7:01pm on May 23rd, 2022 in the Eppert Room located in the Hazel Park District Library by Board President Adam Duberstein.

Present

Adam Duberstein	Barbara Winter
Jordan Wright	Caitlyn Yother
Rich Robbins	Linda Zeiss

Nina Mital was previously excused from the meeting.

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Rich Robbins and supported by Linda Zeiss as amended after two additional items were included. There were no public comments on the agenda.

The motion to receive and file the meeting minutes from the April meeting was created by Rich Robbins and supported by Linda Zeiss.

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

All items unanimously approved as distributed.

New Business

1.) Fiscal 2022/2023 Budget

The proposed budget presented by the Library Director will go into effect July 1st, 2022. This motion was created by Caitlyn Yother with support from Linda Zeiss.

2.) Staff pay increases, per Library Director Stocker

All employees will be given reviews by the Director during the month

of June 2022. Raises will be given based on a merit system, up to \$1 increase. Motion created by Rich Robbins with support from Barbara Winter.

- 3.) Proposal to require a unanimous library board and library director vote in order to ban library materials per Trustee Rich Robbins

This topic will be postponed pending verbiage and policy proposals. Motion to move forward with proposal for next meeting was created by Barbar Winter and second from Jordan Wright.

- 4.) Proposal to host a “Meet Your Library Board” program for staff and constituents, per Trustee Caitlyn Yother

Motion created by Caitlyn Yother and supported by Linda Zeiss. The event will be two separate events held with staff only first, June 24th at 7pm.

- 5.) NEW BUSINESS AS ADDED: Leroy Davis requests permission to purchase duplicate yearbooks in our collection for \$1 each, to be donated back to the library upon his death. Added by Corrine Stocker

The board has decided to deny this request to purchase collection materials.

- 6.) NEW BUSINESS AS ADDED: Proposal to remove public comment on Agenda from the beginning of the meeting and remove inclusion of who proposes an agenda item. Added by Barbara Winter

The board chose to continue with public comment on agenda items at the beginning of the meeting so that public can present comment before and item is voted on, no change was made therefore no motion was created. A motion was created to remove the “proposed by” section on agenda items by Barbara Winter with support from Jordan Wright. Trustee Caitlyn Yother dissented on the motion.

Old Business

There is no old business to discuss.

Public Comments

Durrell Douglas (running for State Representative), Ben Irvine (running for HPPS School Board), and Monica Rattee (running for HPPS School Board) gave public comment to announce candidacy for their elections and express interest in collaborating with the library in the future. Ben Acha, a former trustee, returned to express his gratitude for being able to be apart of the board in the past and to praise the community work of our staff.

Committee Reports

Library of things:

Staff are ready to start cataloging the items for the library of things and created a system for the collection as a whole.

Strategic Planning:

Committee still has to schedule a meeting time.

Planning

There are no updates on any planning action items at this time.

Adjournment

Meeting was adjourned at 8:07pm by Board President Adam Duberstein. The next general meeting will be at 7pm on Monday July 18th, 2022. Locations or viewing options will be made available to the public before the meeting date.

Please note: The June Meeting was canceled due to staff shortages and lack of quorum.

Minutes submitted by: Caitlyn Yother

Approved by: Pending