

HAZEL PARK DISTRICT LIBRARY
123 EAST NINE MILE ROAD
HAZEL PARK, MICHIGAN 48030

JANUARY 2024 LIBRARY BOARD
MEETING MONDAY, JANUARY 25, 7:00
P.M. HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER	7:02 PM	
ROLL CALL		
Adam Duberstein		Present
	- President	
Jordan Wright	- Vice- President	Present
Lisa Chrouch- Johnson	- Secretary	Present
April Beaton	- Board Member	Present
Jeffery Oliver	- Board Member	Present
Richard Robbins	-Board Member	Present
Barbara Winter	- Board Member	Present
Corrine Stocker	Library Director	Present

CONVOCATION: PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS ON AGENDA ITEMS

NA
ADDITIONS TO AND APPROVAL OF AGENDA

President Duberstein requested an addition to the
agenda to allow VP Jordan Wright's announcement.

Moved –	LCJ
Seconded –	AB
Vote -	Unanimous

APPROVAL OF MINUTES: 12/18/2023 Meeting

Moved – JW
Seconded – JO
Vote - Unanimous

DIRECTOR'S REPORT:

- CIRCULATION REPORT—DECEMBER, 2024
- PROGRAM STATISTICS—DECEMBER, 2024 • INVOICES—
SEPTEMBER, JANUARY, 2024

Moved – LCJ
Seconded – AB
Vote – Unanimous

NEW BUSINESS:

- DIA Mural Project: Proposal to approve the Memorandum of Understanding (Stocker)

Moved – BW
Seconded – LCJ
Vote – Unanimous

- Vice President Jordan Wright presented his resignation papers citing his appointment to the Directorship of Ferndale Public Library and family concerns.

Moved – BW
Seconded – LCJ
Vote - Unanimous

- President Adam Duberstein proposed that Jordan Wright be elevated to Trustee Emeritus.

Moved – LCJ
Seconded – AB
Vote - Unanimous

OLD BUSINESS:

- Proposal to allow the Library Director to explore the potential purchase and installation of permanent outdoor LED holiday strip lights on the library's roofline (Robbins)

In Process

- Circulation staff request to discontinue use of Unique Management Services, our collection agency

In Process

COMMITTEE REPORTS: Strategic Planning Committee

NA

PLANNING: DIA Mural Project

Meeting with DIA admin on Jan. 25, 2024

PUBLIC COMMENTS

NA

BOARD MEMBER AND DIRECTOR COMMENTS

JO – Hopes everyone has a good January.

LCJ – Thanks Jordan Wright for his service as VP.

CS – Thanks Jordan Wright for his service as VP., and congratulates him on his appointment as Director of Ferndale Public Library as well as the upcoming birth of his child.

AD – Offered a heartfelt thanks to Jordan Wright for his service, as well as the expertise he brought to the Board as a Librarian and a Library Administrator. President Duberstein hopes that Mr. Wright will continue to collaborate with the Hazel Park District Library in the future.

JW – Thanked the Library Board, stating that it had been an honor serving with them. He assures the Board that he will continue to make himself available to the Library Board and the Hazel Park District Library. He hopes that our two Libraries will collaborate on future projects. He also noted that his daughter attends both of the Libraries but prefers the Hazel Park District Library.

AB – Echoes all of the above.

BW – Thanks Jordan Wright and stated that she will be very sad when he is gone. She noted that Mr. Wright's expertise and service had been invaluable to Hazel Park District Library.

ADJOURNMENT 7:24 PM
