



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

MARCH 2023 LIBRARY BOARD MEETING
MONDAY, MARCH 27, 7:00 P.M. HAZEL
PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER 7:04

ROLL CALL

ADAM DUBERSTEIN	PRESIDENT	Present
JORDAN WRIGHT	VICE PRESIDENT	
LISA CHROUCH-JOHNSON	SECRETARY	
RICHARD ROBBINS		Present
APRIL BEATON		
JEFFERY OLIVIER		Present
BARBARA WINTER		Present

CORRINE STOCKER LIBRARY DIRECTOR

CONVOCATION: PLEDGE OF ALLEGIANCE PUBLIC
COMMENTS ON AGENDA ITEMS

None

ADDITIONS TO AND APPROVAL OF AGENDA

Mr. Robbins requested a discussion on creating a new egress to the roof be added to the meeting.

Motioned: Robbins

Second: Winters

Vote: Unanimous

APPROVAL OF MINUTES: 1/23/2023 Meeting (February meeting was cancelled)

Motioned: Robbins

Second: Winters

Vote: Unanimous

DIRECTOR'S REPORT:

Tabled until next meeting due to the absence of Director Stocker.

- CIRCULATION REPORTS-JANUARY & FEBRUARY 2023
- PROGRAM STATISTICS-JANUARY & FEBRUARY 2023
- INVOICES-FEBRUARY & MARCH 2023

NEW BUSINESS:

- Proposal to have the library’s carpeting cleaned (Stocker)

The carpeting should be cleaned, and Hagopian Cleaning Services should receive the contract.

Motioned: Winter
 Seconded: Robbins
 Vote: Unanimous

- Revisit the library’s procedures for closing due to inclement weather. (Duberstein)

The Director should no longer be required to contact the Board for permission to close the library due to inclement weather.

Motioned: Olivier
 Seconded: Robbins
 Vote: Unanimous

- Decide on the amount of money to be spent on new signage designating the Monroe Room as the Eppert Room.

The Director should examine costs relative to changing the signage, and should look into signage dedicating the Children’s Area to Linda Sims.

Motioned: Olivier
 Seconded: Robbins
 Vote: Unanimous

- Create another means of access to the roof should be considered due to the addition of solar panels and the need to check them periodically. (Robbins)

The Director should look into the possibility of improving access to the roof.

Motioned: Winters
 Seconded: Robbins
 Vote: Unanimous

OLD BUSINESS:

- Proposal to pursue partnerships with Oakland Community College, Michigan State University and the University of Michigan (Duberstein)

Duberstein requested further time to communicate with the other institutions.

COMITEE REPORTS:

- Library of Things
- Strategic Planning

No discussion.

Winters would like to plan a retreat for the Board and library staff. The Board will consider this at the next meeting, assuming that more of the Board is present.

PLANNING:

- DIA Mural Project

No discussion

PUBLIC COMMENTS:

None

BOARD AND DIRECTOR COMMENTS:

Olivier – HZPK Flower Club is holding a trunk sale, open to the entire community of Hazel Park. People will be able to sell items from their car-trunks, in the manner of a garage sale, for a contribution of \$20.00.

Winters – Thanks Rob Noble for having the Monroe Room carpeting cleaned.

Duberstein – Thanks everyone for their consistent efforts.

ADJOURNMENT:

7:31