

Hazel Park Memorial District Library Board

Meeting Minutes

November 17, 2021

Draft Pending Approval at next meeting

Opening

The regular meeting of the Hazel Park Memorial District Library Board was called to order at 7:05pm on November 17th, 2021 in the Eppert Room located in the Hazel Park District Library by Board President Rich Robbins.

Present

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

Approval of Agenda, Minutes, and Directors Report

The motion of approval of the agenda was created by Barbara Winter and supported by Jordan Wright after moving the Legal Aid Clinic article from Old Business to Planning. There were no public comments on the agenda.

The motion to receive and file the meeting minutes from the October meeting was created by Caitlyn Yother and supported by Adam Duberstein.

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

All items unanimously approved as amended.

New Business

1) Annual Officer Elections

President - Adam Duberstein, nominated by Rich Robbins

Vice President - Rich Robbins, nominated by Adam Duberstein

Secretary - Caitlyn Yother, nominated by Barbara Winter.

All positions accepted by nominees and unanimously approved by the remaining members of the board.

2.) Proposal to add non-voting teen representative to the Library Board, per Trustee Duberstein

Staff will present the idea to the teen group with the goal of having (2) representatives participate in meetings per school year term; pending policy and verbiage proposals. Motion created by Barbara Winter with support from Jordan Wright.

3.) December Holiday Closure

The board elects to have the library close to the public the week between Christmas and the New Year to reopen Monday January 3rd. Motion created by Barbara Winter with support from Adam Duberstein. Let it be noted that Trustee Jordan Wright opposed the motion due to desire for the public to have ability to access our services over the winter break.

4.) Reinstate mandatory mask wearing

Due to the increase in Covid-19 numbers, the board has elected to reinstitute the mandatory mask policy for all stay and patrons, with the directive of using a soft approach and to not create confrontation in the interest of staff safety. The director will have the authority to relax or institute the policy as needed pending Covid transmission numbers provided by Oakland County, without board approval. Motion created by Jordan Wright; seconded by Barbara Winter; with unanimous support from all board members.

Old Business

There is no old business to settle at this time.

Public Comments

No public comments

Committee Reports

Library of things:

Next planned meeting is November 23rd, 2021 and will update the board accordingly.

Strategic Planning:

Committee still has to schedule a meeting time.

Planning

The legal aid clinic has been moved from active business to planning. There are no updates on any planning action items at this time.

Adjournment

Meeting was adjourned at 8:13pm by Board President Rich Robbins. The next general meeting will be at 7pm on Decemeber 15th, 2021. Locations or viewing options will be made available to the public before the meeting date.

Note: This will be the last Wednesday scheduled board meeting. All meetings for 2022, will be scheduled to occur on the last Monday of every month and any calendar changes will be noted when they arise.

Minutes submitted by: Caitlyn Yother

Approved by: Pending