



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

JANUARY 23, 2023 LIBRARY BOARD MEETING
MONDAY, NOVEMBER 28, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER

President Duberstein called the meeting to order at 7:03 pm.

ROLL CALL

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

CORRINE STOCKER	LIBRARY DIRECTOR	Present
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CONVOCATION: PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

No comments

ADDITIONS TO AND APPROVAL OF AGENDA

MOTIONED	Robbins
SECONDED	Beaton
VOTE	Unanimous

APPROVAL OF MINUTES: 11/28/2022 Meeting

MOTIONED	Chrouch-Johnson
SECONDED	Robbins
VOTE	Unanimous

DIRECTOR'S REPORT:

- CIRCULATION REPORTS—NOVEMBER & DECEMBER 2022
- PROGRAM STATISTICS—NOVEMBER & DECEMBER 2022
- INVOICES—DECEMBER & JANUARY 2022

NEW BUSINESS:

- Presentation of annual audit statement for FY 2021/2022 by Finance Director Laci Christiansen

Due to the unforeseen absence of Finance Director Christiansen, the presentation will be delayed until the February Board Meeting.

- Proposal to discontinue charging for visitor passes to use the library’s computers (Stocker)

The Director proposed that the charge of \$2.00 for use of the library’s computers beyond fifteen minutes be eradicated. Director Stocker pointed out that many other libraries do not charge for computer use, and that the money accrued by the library in 2022 for this only amounted to \$91.00.

MOTIONED
SECONDED
VOTE

Robbins
Winter
Unanimous

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

The board has decided to move forward with this under the lead of President Duberstein.

OLD BUSINESS:

None

COMMITTEE REPORTS:

- Library of Things Committee

Director Stocker reports that the library has prepared the library of things materials and is awaiting TLN’s cataloging.

- Strategic Planning Committee

No business

PLANNING:

- DIA Mural Project

Ms. Winters reported that the DIA has been unresponsive and suggested that the project should be considered inactive.

PUBLIC COMMENTS

None

BOARD MEMBER AND DIRECTOR COMMENTS

- Winters – Thanked Director Stocker and Librarian Ernst-Meyer for their work.
- Olivier -
- Beaton -
- Duberstein - Is very grateful for the mobile hot-spots that the library provides for checkout.
- Wright - Thanked Director Stocker on doing a great job.
- Chrouch-Johnston - Thanked the Director and the Board.
- Robbins -

ADJOURNMENT

President Duberstein concluded the meeting at 7:28 pm.