



OCTOBER 16, 2014 MINUTES
FERNDALÉ PUBLIC LIBRARY BOARD MEETING
222 W. Nine Mile Rd., Ferndale, MI 48220

1. Call to order: Meeting called to order by Patrick Dengate at 7:02 pm.
2. Roll call: Frank Castronova, Pat Dengate, Judeen Bartos, Adrienne Gilmore, Tiffani Gagne. Recording Secretary Kerrie Patterson and Head Youth Librarian Ashley Lehman also present. Monique Herzig and Director Jessica Keyser absent with notice.
3. Approval of agenda: Added approval of closed session minutes and moved the discussion of the district library to the end of committee reports.
Motion: Approve the agenda as amended. (Frank/second Tiffani); passed unanimously.
4. Minutes:
 - Approve Sept. 18, 2014 regular meeting proposed minutes:
Motion: Approve September 18, 2014 regular meeting proposed minutes. (Judeen/second Frank); passed unanimously.
 - Approve Sept. 23, 2014 special meeting proposed minutes:
Motion: Approve September 23, 2014 special meeting proposed minutes. (Judeen/second Tiffani); passed unanimously.
 - Approve Sept. 23, 2014 special meeting closed session portion proposed minutes:
Motion: Approve September 23, 2014 special meeting closed session portion proposed minutes. (Judeen/second Frank); passed unanimously.
5. Public comments: None.
6. Director's report: (See att.) No further comments.
7. Committee reports:
 - A. Art & Exhibitions: (See att.) No further comments.
 - B. Building & Finance: LEED status approved at the silver level. The architects will provide the library with a plaque.
 - C. Friends of the FPL: Met on Monday, October 13 but did not have quorum. Members are needed. The week of October 20 is National Friends of the Library week. Treasurer reports a healthy budget; the events including Pig and Whiskey

and DIY allowed the friends to earn a considerable sum, as well as the Eames chair raffle; \$600 has been raised on Amazon sales from donations in the last month; \$11,000 has been earned from bookstore as of July 1st of this year.

D. Fundraising and Development: Mailings to residents for the Make Your Mark campaign have been sent. People who have donated in the past will be sent a separate mailing if they do not respond to this one. Businesses will get mailings soon as well. The spreadsheet of contact information for businesses is nearly complete. The board plans to give donors a plaque saying "Proud sponsor of the Ferndale Public Library" to display at their businesses; a small run of plaques will be printed soon.

E. Personnel: Board comments and surveys to library employees about Jessica's performance will be sent out next week. She will have her review before the end of the year.

F. District Library:

Motion: Enter into a closed session for the purpose of reviewing attorney/client communications. (Judeen/second Frank); roll call vote- Adrienne- yes; Judeen- yes; Pat- yes; Frank-yes; Tiffani- yes. Passed unanimously.

Entered closed session at 7:25 p.m.

Motion: Return to open session. (Frank/second Adrienne) roll call vote- Adrienne- yes; Judeen- yes; Pat- yes; Frank-yes; Tiffani- yes. Passed unanimously.

Open session resumed at 9:20 p.m.

9. Review action items:

A. Tiffani will talk to Todd about making a short-run of plaques for donors.

10. Announcements/comments from board members:

Pat reminded everyone of the special meeting on October 22, 2014 at 6:00 p.m.

11. Adjourn:

Motion: Adjourn the meeting at 9:23 p.m. (Frank /second Adrienne); passed unanimously.