



SPECIAL MEETING
OCTOBER 22, 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 6:08 p.m.
2. Roll call: Judeen Bartos, Frank Castronova, Pat Dengate, Adrienne Gilmore, Monique Herzig, Tiffani Gagne. Director Jessica Keyser and Anne Seuryneck also present.
3. Approval of Agenda: Motion to amend the agenda to add item "closed session" after item #5. (Frank/second Judeen); passed unanimously.
4. Public comments: None.
5. District Library Agreement (see attached)
 - * Conversation occurred between those present with library attorney Anne Seuryneck concerning collaboration with city of ferndale regarding the district library agreement. Anne clarified the agreement which will be presented to the city council for consideration at their October 27, 2014 council meeting. A copy of the proposed resolution was also reviewed.

Motion: Move into closed session to discuss attorney/client communication (Judeen/second Monique) Roll call vote: Judeen Bartos-yes; Monique Herzig-yes; Frank Castronova-yes; Pat Dengate-yes; Adrienne Gilmore-yes; Tiffani Gagne-yes. Passed unanimously.

CLOSED SESSION (7:10 p.m.)

CLOSED SESSION CONCLUDED (7:15 P.M.)

Motion: To adopt resolution approving district library agreement as presented. (Monique/second Adrienne) Roll call vote: Pat Dengate-yes; Frank Castronova-yes; Judeen Bartos-yes; Monique Herzig-yes; Adrienne Gilmore-yes; Tiffani Gagne-yes. Passed unanimously. (see att.)

6. Review action items/next steps:

* Jessica will send city clerk the presentation along with related documents for council consideration at the october 27, 2014 council meeting.

7. Adjourn:

Motion: To adjourn (Adrienne/second Judeen). Passes unanimously.

Meeting adjourned at 7:42 p.m.