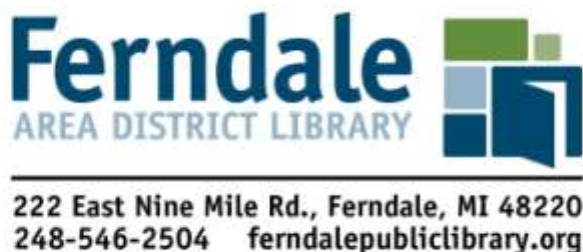


DIRECTOR
Jessica Keyser
BOARD
Judeen Bartos
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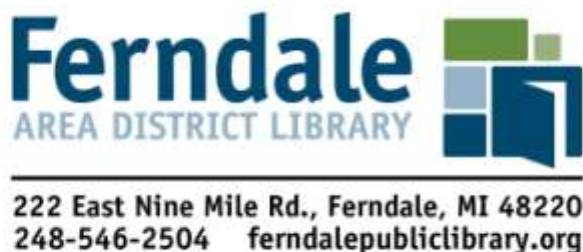


*Strengthening the community by
providing access to materials
and services that inform, enrich,
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MINUTES OF BOARD MEETING April 16, 2015

1. Call to order: Meeting called to order by Judeen Bartos at 7:03 pm.
2. Roll call: Judeen Bartos, Frank Castronova, Pat Dengate, Monique Herzig, Adam Steinman, Kevin Yezbick. Assistant Director Ed Burns and Recording Secretary Kerrie Patterson also present. Adrienne Gilmore absent with notice.
3. Approval of agenda:
Motion: Approve the agenda. (Dengate/second Herzig); passed unanimously.
4. Minutes: Approve March 19, 2015 regular meeting proposed minutes: Kevin proposed an amendment to strike a portion of 12-F.
Motion: Approve March 19, 2015 regular meeting proposed minutes as amended. (Herzig/second Dengate); passed unanimously.
5. Public comments: None.
6. Director's report: (See att.) General discussion of report, geared towards DVD theft prevention.
7. Debt Service statement review and discussion: The City of Ferndale asked the board to approve of a regular payment.
Motion: Approve the debt service statement that is due May 1, 2015. (Herzig/second Dengate); passed unanimously.
8. Audit RFP review and discussion: Two proposals were discussed; both had great reviews from other libraries. The cheaper contract was chosen since the comments were equally positive.
Motion: Engage the services of Gabridge & Co. for one year as our auditors. (Dengate/second Castronova); passed unanimously.
9. Committee reports:
 - A. Art & Exhibitions: (See att.) There is an exhibit lined up for every quarter this year. Local artist Nicole MacDonald may either do an exhibit or loan 3 large pieces to the library.
 - B. Building & Finance: (See att.) Regarding the suggested meeting room policy changes, no action has been taken. The library will not be hosting the Build Institute classes as they do not fit in with the current policy, but it will be suggested that they can host a public program when the training concludes so that they can unveil their final products. Jessica is having trouble receiving confirmation that certain tax forms have been filed relative to the new EIN. Judeen will follow up with city officials regarding that.

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C. Communications: Monique is the liaison between the board and city council. She has more info regarding Headlee which will be presented to city council Monday.

D. Friends of the Ferndale Library: The library will not be a Metro Times Blowout venue this year. A possible upcoming program is a 5th anniversary party for the current library building. Also upcoming is a finale picnic for the youth summer reading program in August, and the Trunk and Treasure sale on June 13th. The Friends need volunteers both for that and the book store in general. They also wish to give all Make Your Mark sponsors a Friends membership.

E. Fundraising and Development: Adam has a list of names to call and can make calls beginning 4/17/15. Jessica and Frank will schedule a meeting with a prospect soon. Still waiting to hear which section of the library Wetmore's will adopt.

F. Personnel: No report.

10. Review action items:

A. Judeen will contact Melanie Piana, Dan Martin and Mayor Dave Coulter regarding tax forms via email after Jessica returns from vacation.

11. Announcements/comments from board members:

A. Frank: Pop-up artist Robert Sabuda is having a three-hour workshop and presentation on May 9th. Book Club Detroit and FADL are sponsoring. No charge to the public.

B. Judeen: Had a great time at the Mayor's State of the City address with Adam and Monique, and liked the Pulse 220 venue.

C. Adam is participating in a seminar about how to work with friends groups, sponsored by the Friends of Michigan Libraries.

D. Kevin enjoyed the closing of Ferndale Reads, and is glad the RFPs were done efficiently. Also pleased to see that Nicole MacDonald submitted a proposal for the art committee as he likes her work and it should draw attention to the library. He also enjoyed the Ferndale Reads improv show at Go Comedy! and noted that author Josh Malerman attended every showing.

E. Kevin Deegan-Krause (Ferndale school board) announced that he will try to attend FADL board meetings quarterly and that the board is welcome to attend school board meetings.

12. Adjourn:

Motion: Adjourn the meeting at 7:53 pm. (Herzig/second Dengate); passed unanimously.