

DIRECTOR  
Jessica Keyser  
BOARD OF TRUSTEES  
Judeen Bartos  
Kelly Farrah  
Adrienne Gilmore  
Amanda Hanlin  
Monique Herzig  
Adam Steinman  
Kevin Yezbick



*Strengthening the community by  
providing access to materials  
and services that inform, enrich,  
entertain and empower.*

222 East Nine Mile Rd., Ferndale, MI 48220  
248-546-2504 ferndalepubliclibrary.org

## Library Board Meeting

### Approved Minutes

December 1, 2016 - 6:00 PM

- 1. Call to order:** Meeting called to order by Judeen Bartos at 6:04 pm.
- 2. Roll call:** Kelly Farrah, Adrienne Gilmore, Judeen Bartos, Amanda Hanlin. Kevin Yezbick late with notice (6:15). Adam Steinman and Monique Herzig absent with notice.
- 3. Public comments:** None.
- 4. Director Search Discussion:** The Board discussed the merits of proposals received from Bradbury and Keister for the library director search. Adrienne read an email statement from Monique with her suggestions in absentia. After reviewing the historical process for director recruitment and analyzing pros and cons from each proposal, the board elected to negotiate a contract with Bradbury.  
**Motion:** Based on the proposal provided, FADL Board of Directors should negotiate an executive search contract with Bradbury to secure a library director. (Hanlin/Yezbick second).
- 10. Review action items:**
  - A.** Board members should send a list of desired director qualities categorized by knowledge, skills and abilities to Adrienne before December 15.
  - B.** Judeen will contact Bradbury to begin contract negotiations, and she will bring the draft contract to the next meeting.
- 12. Adjourn:**  
**Motion: Adjourn the meeting at 6:43 pm.** (Gilmore/second Farrah); passed unanimously.

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*Proposed minutes of this meeting will be available for public inspection at the Ferndale Public Library, located at 222 East Nine Mile Road, Ferndale, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)*