

Ferndale

AREA DISTRICT LIBRARY



June 22 Special Meeting Agenda

1. Call to order: Meeting called to order by Judeen Bartos at 6:30 pm.
2. Roll Call: Judeen Bartos, Monique Herzig, Kevin Yezbick, Adrienne Gilmore, Kelly Farrah, Amanda Hanlin. Adam Steinman absent with notice.

3. Approval of Agenda

Motion: Approve the agenda. (Yezbick/second Herzig); passed unanimously.

4. Closed Session:

Motion: Move into closed session at 6:33 pm. (Hanlin/second Farrah). Roll call vote: Bartos – yes; Farrah- yes; Gilmore- yes; Yezbick- yes; Herzig- yes; Hanlin- yes.

The Board discussed various personnel issues in closed session.

Motion: Move back into open session at 6:39 pm. (Herzig/second Yezbick).

5. Interim FADL Director Appointment

Motion: Appoint Darlene Hellenberg as Interim Library Director (Herzig/second Farrah)

6. Adjourn:

Motion: Adjourn the meeting at 6:41 pm. (Farrah/second Herzig); passed unanimously.