

DIRECTOR
Jenny Marr
BOARD OF DIRECTORS
Judeen Bartos
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
Mary Riegler
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 21, 2017 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:30 pm.
2. Roll call: Kevin Yezbick, Mary Riegler, Daniel Hooper, Kelly Farrah, Judeen Bartos. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Amanda Hanlin arrived at 6:32 pm. Adrienne Fazzolara late with notice at 6:40 pm.
3. Approval of agenda:
Motion: Approve the agenda. (Yezbick/second Farrah); passed unanimously.
4. Minutes: Approve November 16, 2017 regular meeting proposed minutes:
Motion: Approve November 16, 2017 regular meeting proposed minutes. (Farrah/second Yezbick); passed unanimously.
5. Public comments: None.
6. PFM Engagement resolution (See att.) R.J. Naughton, PFM representative came to discuss the engagement of PFM to advise the Library and its Board in identifying and analyzing financial alternatives related to the potential acquisition of the library building and land that the Library currently leases from the City of Ferndale.
Motion: Approve the resolution approving the engagement letter with PFM financial advisors LLC. (Yezbick/second Hooper). passed unanimously.
7. Director's report: (See att). Marr discussed plumbing issues and possible repair scenarios. Quarterly mechanical inspection has been completed by Siemens. See attached report for more information.
8. Technology plan updates: Updates on recent acquisitions and budget for upcoming expenditures.
9. Approval of expenditures and finance reports for the month of November: (See att).
Motion: Accept all expenditures and finance reports for the month of November. (Fazzolara/second Hanlin); passed unanimously.
10. Strategic planning schedule updates: Want to do at the same time as DDA and schools.
11. Committee reports:
 - A. Art & Exhibitions: Current Exhibition is Work by Jim Cherewick – Closing Reception will be February 2 from 8-9:30pm. inden Godlove, Jeff Milosevich and Heather Earnley are preparing the

next show, entitled “Persistence of Imagination” which showcases 5 female artists. Install is February 11, with the reception on February 15. Musical accompaniment to be determined.

B. Building: No report. Discussion of meeting room table replacement.

C. Communications: No report. Oakland County Clerk/Register of Deeds thanked the library for the use of their space.

D. Friends of the FPL: No report.

E. Finance: (See att). Next meeting is scheduled for January 29th. Expected discussion points – budget amendment and audit review.

F. Personnel: No report.

G. Schools: No report. Marr and the youth librarians have been working with school staff.

Preparation for upcoming Battle of the Books is under way. 20 teams of 5th graders are signed up. It takes place March 28 in Ferndale Upper Elementary’s cafeteria at 2pm.

12. Appointment of committee members – if needed: Not needed.

13. Review action items:

A. Marr to prepare quarterly report for presentation at City Council meeting.

B. Marr and Darlene Hellenberg to research table replacement for the meeting rooms.

C. Marr will send the board the Battle of the Books information.

14. Announcements/comments from board members:

A. Riegle apologized for missing the last 2 meetings. Today, she was at a BUILD event where she met 2 people from Huntington Woods who praised the Ferndale library.

B. Yezbick thanked library staff for the holiday card. Looking forward to the new year. Wished a happy new year and holidays to library staff.

C. Farrah wished everyone the best for the holidays and new year.

D. Hanlin wished everyone happy holidays.

E. Bartos wished everyone happy holidays.

15. Adjourn:

Motion: Adjourn the meeting at 7:38 pm. (Farrah/second Fazzolara); passed unanimously.

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.)