

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

September 20, 2017 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:31 pm.
2. Roll call: Amanda Hanlin, Kevin Yezbick, Judeen Bartos, Daniel Hooper. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Kelly Farrah and Adrienne Gilmore absent with notice. Mary Riegler arrived at 6:41 pm.
3. Approval of agenda:
Motion: Approve the agenda. (Hanlin/second Yezbick); passed unanimously.
4. Minutes: Approve July 20, 2017 regular meeting proposed minutes:
Motion: Approve the July 20, 2017 regular meeting proposed minutes. (Yezbick/second Hanlin); passed unanimously.
5. Minutes: Approve August 10, 2017 special meeting proposed minutes.
Motion: Approve the August 10, 2017 special meeting open session proposed minutes. (Yezbick/second Hooper); passed unanimously.
6. Minutes: Approve August 10, 2017 special meeting proposed minutes – closed session:
Motion: Approve the August 10, 2017 special meeting proposed minutes – closed session. (Yezbick/second Hooper); passed unanimously.
7. Public comments: None.
8. Director's report: (See att.) New format for monthly statistics. Marr explained what was new and asked the Board for feedback. Comparison with previous year's monthly stats is now included.
9. Committee reports:
 - A. Art & Exhibitions: Some pieces from previous exhibit are still on display. Tentative date of October 1st for next exhibit installation. Artist's theme is literature-based and focused on James Baldwin.
 - B. Building: No report.
 - C. Communications: No report.
 - D. Friends of the FPL: Chairs needed for social media, volunteer, and membership committees. Ad-hoc committee is needed to help with Friend's website. Mad Hatter Tea Party went well. Still need volunteers for DIY.

E. Finance: (See att.) Next committee meeting is Wednesday, September 27th. Monthly financial reports presented for July and August. Marr is working with State Treasury department to rectify inconsistencies.

Motion: Approve all expenditures and finance reports for the month of July. (Yezbick/second Hanlin); passed unanimously.

Motion: Approve all expenditures and finance reports for the month of August. (Hanlin/second Hooper); passed unanimously.

F. Personnel: No report.

G. Schools: Marr spoke to city council about school outreach and is hoping to expand outreach. Adult librarian Michelle Williamson is already assisting the school library at the Upper Elementary.

10. Appointment of committee members (if needed): Not needed.

11. Review action items:

A. Yezbick will hang painting in director's office in one of the study rooms, and work on tags for art.

B. Building walkthrough/spreadsheet still needs to be done (Hanlin and Marr).

C. Bartos will send a document of ideas from other director candidates to the board.

12. Announcements/comments from board members:

A. Yezbick gave kudos to the library staff for all summer reading programming, in that there was a wide-range of types of programming and good attendance. Gave kudos to the Friends for their event as well. Also congratulated Marr on Ultimate Warrior.

B. Marr discussed potential grant opportunity

C. Bartos thanked everyone who went to the Mad Hatter Tea Party. Also reminded board of Open House on Sunday from 12-2pm to promote Sunday hours which begin on October 1st.

13. Adjourn:

Motion: Adjourn the meeting at 7:16 pm. (Yezbick/second Hanlin); 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.)