

INTERIM DIRECTOR
Darlene Hellenberg
BOARD OF TRUSTEES
Judeen Bartos
Richard Consul
Kelly Farrah
Adrienne Fazzolara-Gilmore
Amanda Hanlin
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 Special Meeting

March 20, 2017 – 6:00pm

Approved Minutes

1. Call to order: Bartos called to order at 6:01pm

2. Roll call: Judeen Bartos, Richard Consul, Kelly Farrah, Adrienne Gilmore, Kevin Yezbick; Amanda Hanlin, Mary Riegler absent with notice.

Community Members Present: Monique Herzig.

Also Present: Consultants Jobeth and Dan Bradbury

3. Approval of agenda

Motion: Approve the agenda as presented. (Consul/second Gilmore); Motion passed unanimously.

4. Public Comment: None.

5. Closed Session to be convened - To review and consider the contents of an application for employment.

Motion: To move in to closed session to consider the contents of applications of employment

(Farrah/second Gilmore); Judeen Bartos-yes, Richard Consul-yes, Kelly Farrah-yes, Adrienne Gilmore-yes, Kevin Yezbick-yes. Motion passed unanimously.

Meeting moved into closed session at 6:10pm.

Adrienne Gilmore left meeting at 8:03pm.

Motion: To move out of closed session (Consul/Yezbick second) Motion passed unanimously

Meeting moved out of closed session at 8:05pm

Motion: To authorize consultants to set up Skype interviews with the candidate list that was developed in closed session. (Yezbick/Consul second). Motion passed unanimously.

6. Announcements/comments from board members: None

7. Adjourn

Motion: Adjourn the meeting at 8:07 pm. (Yezbick/Consul second); 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.)