

DIRECTOR
Jenny Marr
BOARD OF TRUSTEES
Judeen Bartos
Kelly Farrah
Adrienne Fazzolara-Gilmore
Amanda Hanlin
Mary Riegle
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 Special Meeting

Approved Minutes

July 10, 2017 - 6:15 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:26pm.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Gilmore, Amanda Hanlin, Mary Riegle and Kevin Yezbick. Director Jenny Marr, and Attorney Michael R. Blum, also present.
3. Approval of agenda
Motion: Approve the agenda as amended. (Gilmore/second Yezbick); passed unanimously.
4. Closed Session to be Convened to discuss a confidential, written legal opinion, in accordance with Sec. 8(h) of the Open Meetings Act.
Motion: Approve moving the meeting into closed session (Gilmore/second Hanlin); Roll Call: Judeen Bartos-Yes; Kelly Farrah-Yes; Adrienne Gilmore-Yes; Amanda Hanlin-Yes; Mary Riegle-Yes; Kevin Yezbick-Yes.
5. Meeting went into closed session at 6:28pm.
Motion: Approve moving the meeting out of closed session (Gilmore/second Yezbick); Roll Call – Yes: Judeen Bartos, Kelly Farrah, Adrienne Gilmore, Mary Riegle and Kevin Yezbick.
5. Meeting came out of closed session at 7:27pm.
Motion: Authorize the Director to work on what was discussed with the attorney. (Gilmore/second Yezbick); Roll Call: Judeen Bartos-Yes; Kelly Farrah-Yes; Adrienne Gilmore-Yes; Mary Riegle-Yes; Kevin Yezbick-Yes.
- 7 Adjourn:
Motion: Adjourn the meeting at 7:28 pm. (Gilmore/second Riegle) 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.)