

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, 2018 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:31 pm.
2. Roll call: Judeen Bartos, Kelly Farrah, Amanda Hanlin, Daniel Hooper. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Adrienne Fazzolara, Kevin Yezbick, and Mary Riegler absent with notice.
3. Approval of agenda:
Motion: Approve the agenda as presented. (Hanlin/second Hooper); passed unanimously.
4. Minutes: Approve August 9, 2018 regular meeting proposed minutes:
Motion: Approve August 9, 2018 regular meeting proposed minutes. (Hooper/second Farrah); passed unanimously.
5. Public comments: Mrs. Campbell, a library patron arrived to the meeting after the public comment hearing was closed and spoke at 7:24 pm. The board recognized her and allotted her time to comment at the end of the meeting. She expressed her opinion regarding treatment by some library personnel. Board President, Bartos, offered to meet with her after the board meeting to further discuss but she declined.
6. Director's report: (See att.) Discussion of written report and new upcoming children's storytimes. The Ferndale Garden Club will be looking at the library's green roof on Saturday, October 20. Marr will revamp some statistics reports to make them more relevant after system software updates.
7. Building purchase and Capital Outlay projects – updates:
 - First Amendment to Purchase and Sale Agreement: (See att.) Necessary to refinance the bond. City Council will vote on their side Monday, September 24.
Motion: Adopt the resolution to approve the First Amendment of the Purchase and Sale Agreement. (Hanlin/second Farrah); passed unanimously.
 - Bond Authorization Resolution: (See att.) Permission needed from board to move on to next steps.
Motion: Adopt the resolution to authorize issuance of 2018 Library Building and Site Bonds. (Farrah/second Hooper); passed unanimously.
 - Gray Water System: (See att.) Discussion about decommissioning and removal of Gray Water System. Marr reviewed quote for decommissioning and will proceed based on Board direction.
Motion: Approve the expense of \$6,096 to decommission the gray water system. (Hooper/second Hanlin); passed unanimously.
 - Staff Work Area Project: (See att.) Board reviewed revised quote for space renovation. New quote is over the original budget and needs approval.
Motion: Approve expenditures for the staff workroom project not to exceed \$57,000 with oversight by the finance committee. (Farrah/second Hanlin); passed unanimously.
8. Strategic Planning updates: None.
9. October Library Board meeting date: Reminder that October board meeting is the second Thursday of the month, October 11th due to the MLA conference being held during the third week, October 17th and 18th. Bartos will check with absent board members to make sure they are aware and can attend on the October 11th date and that there will not be quorum issues.

10. Acceptance of expenditures and finance reports for the month of August:

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

11. Committee reports:

A. Art & Exhibitions – (See att.) No verbal report.

B. Friends of the FPL: DIY is this weekend. The Friends need a few more volunteers for the drink tents. Cake Off is September 30th and there are over 30 entries so far. Marr has been invited and will attend their next meeting on Monday, October 8.

C. Finance: No report.

D. Personnel: No report.

E. Schools: No report.

12. Review action items:

A. Marr will attend the next city council meeting, where they will vote on the building resolutions.

B. Marr will move forward with Siemens to decommission the gray water system.

C. Bartos will reach out to today's absent board members to make sure there will be a quorum on October 11.

D. Marr will attend the next Friends of the FPL meeting.

E. Marr will reach out to Ferndale School Superintendent Dania Bazzi along with Head of Youth Services Jordan Wright, as he already has a presence in the schools.

13. Announcements/comments from board members:

A. Bartos hopes that everyone enjoys the festivals this upcoming weekend, whether they be volunteering or simply attending.

14. Adjourn:

Motion: Adjourn the meeting at 7:30 pm. (Hanlin/second Hooper); passed unanimously.

Proposed minutes of this meeting will be available for public inspection at the Ferndale Area District 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.)