

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
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

Committee Meeting Ad Hoc Board Vacancy

Minutes

January 6, 2021 - 6:30 PM

Virtual Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:34 pm.
2. Roll call: Judeen Bartos, Amanda Hamlin. Director Jenny Marr also present. All attendees attended remotely from Ferndale via Zoom.
3. Approval of agenda:
Motion: Approve the agenda. (Hanlin/second Bartos); Hanlin-Yes, Bartos-Yes.
4. Public comment: None.
5. Discussion – Board Vacancy Applications. Review of the application with the included evaluation criteria (see att.). An overview of the application process was given:
 - The application window was closed on December 17th
 - All applicants received an email notifying them we had received their application and what next steps would be - sent December 19th
 - The committee scheduled a committee meeting to take place on January 6th at 6:30pm
 - Meeting information was posted on the library website on Monday, January 4th. An agenda was prepared the same day.
 - Committee members discussed the logistics of the meeting. An introduction will be presented to include the above actions and a review of the criteria included in the board application.
 - Committee members have each reviewed the applications, and intend to bring forward 4 candidates total to be interviewed and voted upon by the full board.
 - A report from the committee will be provided after the meeting.
 - Candidates not chosen will receive an email notifying them of the decision by the end of the week.
 - Finalists will be contacted to arrange for attendance at the January 21st full board meeting.Committee determined the 4 finalists to recommend to the library board for consideration.
6. Announcements/comments from board members: None.
7. Adjourn:
Motion: Adjourn the meeting at 6:51 pm. (Hanlin/second Bartos); Hanlin-Yes, Bartos-Yes.

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.)

Library Board of Directors Application for Appointment to Vacant Position

The FADL Board of Directors is a 7-member governing board of elected officials serving 4-year terms in staggered years. When a member resigns before their term expires, the Library Board may appoint a replacement. The current vacant position is for a term ending 12/31/2022.

What the Library Board Does

- Sets library policy
- Employs and evaluates the director
- Plans for the future
- Monitors the library's effectiveness
- Advocates for the library in the community
- Maintains and improves the library building

Prospective applicants should be aware of the following criteria, which will be used by the other Board Members of the Ferndale Area District Library in evaluating candidates for the vacant position. A Library Board Member must:

1. Commit the time that is necessary to carry out the duties of a Board Member. This includes time to become and stay knowledgeable about public library issues, to attend Board meetings, and to carry out Board assignments.
2. Be genuinely interested in public libraries and understand the importance of public libraries in meeting the educational, recreational, and informational needs of the community.
3. Understand the local community, its social and cultural needs, and be willing to communicate those needs to the Board.
4. Be able to work with others to reach a common goal.
5. Be open-minded, intellectually curious, and respectful of the opinions of others.
6. Have the courage to plan creatively and direct the effective implementation of those plans.
7. Be committed to values of equity, diversity, and inclusion so as to provide equal library services and opportunities to the community and employees.

If a candidate has questions or requires additional information, please contact us at board@ferndalepubliclibrary.org or attend a Board meeting. Board meetings are held the third Thursday of every month at 6:30 p.m.