1. Call to order: Meeting called to order by Patrick Dengate at 7:01 p.m.

2. Roll call: Frank Castronova, Judeen Bartos, Patrick Dengate, Tiffani Gagne (until 8:10 p.m.), Monique Herzig. Adrienne Gilmore arrived at 7:02 p.m. Director Jessica Keyser and recording secretary Kerrie Patterson also present.

3. Approval of agenda: Jessica added holiday weekend closures (7A). Frank is now Friends liaison.
   
   Motion: Approve the agenda as amended. (Judeen/second Frank); passed unanimously.

4. Minutes:
   
   • Approve March 20, 2014 proposed minutes.
   
   Motion: Approve March 20, 2014 proposed minutes as presented. (Frank/second Monique); passed unanimously.

5. PUBLIC HEARING: Youth computer filters: Libraries in compliance with the Children's Internet Protection Act (CIPA) receive an E-rate reimbursement which would save the library about $3,000 a year. Most libraries are already doing this. No members of the public were present to speak on this issue.

   Motion: Authorize Jessica to develop an internet safety policy that includes technology protection measures to comply with the Children's Internet Protection Act (CIPA). (Judeen/second Monique); passed unanimously.

6. Public comments: None.

7. Director’s report: (See att.)
   
   A. Closure requests for the Saturdays before Memorial Day and Labor Day - these days are difficult to schedule, and require the hiring of subs in addition to paying employees their PTO. Staff would not lose any actual hours; rather, this would be their scheduled day off for the week. It was noted that Jessica has the discretion to do this without asking the board.

8. Committee Reports:
   
   A. Art & Exhibitions: (See att.) No comments.
   
   B. Building & Finance: (Verbal report)
• LEED update: Expect LEED status within a few days.
• Lease revisions: Monique will produce a side-by-side comparison document to see the differences between the current and proposed lease.
• Fiscal agent agreement: A discussion about the city’s compliance occurred.
• DTE credit: A credit of $10,758 will be applied to the library’s electricity bill, since the library has been overcharged on one of its two meters. This will cover the next 3 months of energy usage. This credit was based on charges going back to 2012, but Jessica will pursue further, starting at 2010.
• A discussion of the projected finances to 2016 occurred.

C. Friends of the FPL: No report. Friends will support the Ferndale 115 to coincide with it hosting a twice-monthly FPL recommendation article. FFL will participate in the Trunk and Treasure sale this year. Pride Prom is being planned.

D. Fundraising and Development: (See att.)
• Review and approve naming rights/sponsorship plan: A discussion about the gift schedule and the dollar amounts occurred, in addition to what should be sponsored and what should not.
• Discuss corridor donor display: The board agreed on the silver display, and discussed related criteria. The committee will finalize the details and will meet again Tuesday, April 22nd.

Motion: The Board approves the proposed Naming Opportunities list as developed by the Fundraising and Development Committee. (Judeen/second Monique); passed unanimously.

F. Personnel: No report.

9. Review action items:
   A. A technology access policy (internet safety policy) needs to be drafted. Filtering software must be purchased by June 4th.
   B. Monique will produce a side-by-side comparison document to see the difference between the current and proposed lease.
   C. The F&D committee will discuss the loose ends regarding donors, etc.

10. Announcements/comments from board members:
   A. Adrienne will not be at the next two meetings; due to work and the upcoming birth of her child.
   B. Judeen thanked Pat for all the artistic work done to help the F&D committee. She also noted that the Baldwin library has an upcoming library millage issue on the ballot, for those who know anyone that lives in their service area.
   C. Patrick thanked everyone for their hard work on fundraising. Ferncare has a fundraising dinner on May 8th.
   D. Monique extended an invitation to the talent show at Ferndale High School, on April 26th, at 7 p.m.

11. Adjourn:
Motion: Adjourn the meeting at 9:11 p.m. (Judeen/second Monique); passed unanimously.