

Ferndale

AREA DISTRICT LIBRARY



May 19, 2016 - FADL Board Meeting Minutes

1. Call to order: Meeting called to order by Monique Herzig at 6:31 pm.

2. Roll call: Kelly Farrah, Judeen Bartos, Kevin Yezbick, Monique Herzig. Adrienne Gilmore and Amanda Hanlin arrived late with notice. Director Jessica Keyser and Recording Secretary Kerrie Patterson also present. Adam Steinman absent with notice.

3. Approval of agenda:

Motion: Approve the agenda as presented. (Bartos/second Farrah); passed unanimously.

4. Minutes: Approve April 21, 2016 budget hearing proposed minutes:

Motion: Approve April 21, 2016 budget hearing proposed minutes. (Yezbick/second Bartos); passed unanimously.

5. Minutes: Approve April 21, 2016 regular meeting proposed minutes:

Motion: Approve April 21, 2016 regular proposed minutes. (Yezbick/second Bartos); passed unanimously.

6. Public comments: None.

7. Director's report: (See att.) Jessica did a verbal run-down of her report. The Alex Gino author talk went well, despite low attendance. Unfortunately, the Emily St. John Mandel author visit finale did not go as well because the date was changed without notice and the library could not change the date for the bus. The book party, conversely, was very well attended.

8. Request for Action: Application for Special Liquor License for FFL Garden Party, July 30, 2016:

Janelle Rogers from the FFL presented a proposed Friends member celebration with a "Midnight in the Garden of Good and Evil" theme in the library courtyard. It will be Saturday, July 30th at 8-11 pm. She's also working on getting live music, but will review local noise ordinances to determine feasibility. The celebration will be inside the community rooms if it rains. The Friends will cover additional insurance costs for the events.

Motion: Approve the request for submitting a liquor license to the state of Michigan. (Hanlin/second Farrah); passed unanimously.

9. Proposals for Service: Griffin Pest Control

A patron recently discovered a bedbug on one of the library chairs. After 3 separate checks conducted by external contractors, there was no evidence of infestation. Since bedbugs are common in libraries, it is prudent to start doing preventative inspections. Jessica is still awaiting a proposal laying out the costs and benefits of K9 detection rather versus pesticide application.

10. Committee reports:

- A. Art & Exhibitions:** No written report. An artist wishes to donate a piece of art to the library; Kevin will look through the bylaws to see what the procedure is and will have a committee meeting soon to discuss it. The “Artist in You” piece is on the outside of the building now, near the west entrance.
- B. Building & Finance:** The millage has now been announced to the public. Also, Jessica is working with the city and the IRS to resolve payroll tax discrepancies.
- C. Communications:** No report. Adam volunteered to be part of the team that presents the millage campaign to city council at their June 13th meeting. Most of the board plans to attend.
- D. Friends of the FPL:** Over 60 people joined the Friends during the membership drive. People will be able to sign up at the Garden Party, too.
- E. Fundraising and Development:** Wetmore Tire is up for renewal for their sponsorship.
- F. Personnel:** No report.

11. Review action items:

- A.** Kevin will review the bylaws regarding art donations for the committee.
- B.** Monique will make a working Google document regarding responses for commonly asked millage questions from the public.

12. Announcements/comments from board members:

- A. Adrienne:** Thought Jessica handled the pest issue well, and was glad Monique was present for that. Was also glad to see Judeen.
- B. Judeen:** Glad to be back, and thanked everyone for handling things while she was recovering.
- C. Kevin:** Welcomed Judeen back and noted that the artist of the art outside is Rebekah Parton.
- D. Amanda:** Welcomed Judeen back and thanked Monique for chairing the last few meetings. She also shared that she is getting married this Saturday and is expecting October.
- E. Monique:** Thanked everyone for being here, and has the packets for everyone still running for election to be signed. She is also actively recruiting her replacement.

13. Adjourn:

Motion: Adjourn the meeting at 7:27 pm. (Bartos/second Gilmore); passed unanimously.