

# Ferndale

## AREA DISTRICT LIBRARY



### August 3 Special Meeting Agenda

1. Call to order: Meeting called to order by Judeen Bartos at 6:35 pm.
2. Roll Call: Judeen Bartos, Monique Herzig, Kevin Yezbick, Kelly Farrah, Amanda Hanlin. Adrienne Gilmore and Adam Steinman absent with notice. Staff: Jessica Keyser, Darlene Hellenberg

3. Approval of Agenda

**Motion: Approve the agenda.** (Farrah/second Herzig); passed unanimously.

4. Public Comment

5. Personnel Matters

FADL Board discussed a medical leave extension for a library employee. Library Director provided a cost assessment for salary and benefits. Discussion ensued.

**Motion:** Approve the resolution as read allowing a paid six-month medical leave extension for the requesting staff person. (Yezbick/second Farrah); passed unanimously.

6. Interim Library Director Compensation

The FADL Board Chair discussed past compensation for Interim Board Directors. She offered the suggestion that the current salary proposed follow suit with the level at which the position was compensated in the past.

**Motion: Approve compensation as presented for the Interim Library Director.** (Yezbick/Farrah); passed unanimously.

6. Adjourn

**Motion: Adjourn the meeting at 7:14pm.** (Hanlin/second Herzig); passed unanimously.