Library Board Meeting
Approved Minutes
December 1, 2016 - 6:00 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:04 pm.


3. Public comments: None.

4. Director Search Discussion: The Board discussed the merits of proposals received from Bradbury and Keister for the library director search. Adrienne read an email statement from Monique with her suggestions in absentia. After reviewing the historical process for director recruitment and analyzing pros and cons from each proposal, the board elected to negotiate a contract with Bradbury.

   Motion: Based on the proposal provided, FADL Board of Directors should negotiate an executive search contract with Bradbury to secure a library director. (Hanlin/Yezbick second).

10. Review action items:

   A. Board members should send a list of desired director qualities categorized by knowledge, skills and abilities to Adrienne before December 15.

   B. Judeen will contact Bradbury to begin contract negotiations, and she will bring the draft contract to the next meeting.

12. Adjourn:

   Motion: Adjourn the meeting at 6:43 pm. (Gilmore/second Farrah); passed unanimously.

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