

INTERIM DIRECTOR
Darlene Hellenberg
BOARD OF TRUSTEES
Judeen Bartos
Richard Consul
Kelly Farrah
Adrienne Fazzolara-Gilmore
Amanda Hanlin
Mary Riegler
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

Library Board Special Meeting

April 12, 2017 - 4:00 PM

Approved Minutes

1. Call to order: Bartos called meeting to order 4:04pm

2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Gilmore, Amanda Hanlin, Kevin Yezbick.

Richard Consul entered the meeting at 4:15.

3. Approval of agenda

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

4. Motion: To empower the Personnel Committee to negotiate an offer within the advertised range with the selected candidate. (Hanlin/second Yezbick); Motion passed unanimously.

5. Interviews of 4 finalist candidates for library director position:

Katherine Bryant, Library Manager Two, Nashville Public Library, Nashville, TN

Mary Riegler entered the meeting at 4:45pm.

Shauna Anderson, Youth Adult Services Supervisor, Skokie Public Library, Skokie, IL

Jenny Marr, Library Director, Morrill Public Library, Hiawatha, Kansas

Sarah Jones, Young Adult Services Manager, Clinton-Macomb Public Library, Clinton Township, MI

5. Public Comment: None.

6. Deliberation and selection of candidate for library director position: The board discussed and deliberated about the final candidates after the interviews.

Motion: To authorize the consultants to extend an offer to Jenny Marr as the next Library Director with a starting yearly salary of \$76,000, with a relocation fee to move to the Metro Detroit area of up to \$4,000 of receipt-able expenses and an estimated start date on or before June 12, 2017. (Gilmore/second Hanlin); Motion passed unanimously.

Motion: In the event that Jenny Marr does not accept the offer to authorize the consultants to extend the same offer to Shauna Anderson. (Gilmore/second Consul); Motion passed unanimously.

7. Adjourn:

Motion: Adjourn the meeting at 9:07pm. (Yezbick/Hanlin second); 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.)