

DIRECTOR  
Jenny Marr  
  
BOARD OF DIRECTORS  
Judeen Bartos  
Kelly Farrah  
Adrienne Fazzolara  
Amanda Hanlin  
Daniel Hooper  
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 Meeting Special Meeting

### APPROVED MINUTES August 10, 2017

1. Call to order: Meeting called to order by Judeen Bartos at 6:32pm.
2. Roll call: Judeen Bartos, Kelly Farrah, Daniel Hooper, Mary Riegler and Kevin Yezbick. Adrienne Gilmore Amanda Hanlin absent with notice. Director Jenny Marr also present.

#### 3. Approval of agenda

**Motion: Approve the agenda.** (Yezbick/second Riegler); passed unanimously.

4. Approval Sunday hours of operation at the library: Discussion was had regarding which Sunday to be the first to be open and what the hours should be.

**Motion: Approve Sunday hours of operation of 12pm-5pm beginning on September 10, 2017**

(Yezbick/second Hooper); passed unanimously.

5. Approval proposed 2017-19 employee wage ranges: Discussed the wage range for library employees as recommended by the Personnel Committee.

**Motion: Approve the employee wage range for 2017-2019 as recommended by the Personnel Committee**

(Riegler/second Yezbick); passed unanimously.

6. Closed Session to be Convened to discuss a confidential, written legal opinion, in accordance with Sec. 8(h) of the Open Meetings Act.

**Motion: Approve moving the meeting into closed session to discuss a confidential, written legal opinion, in accordance with Sec. 8(h) of the Open Meetings Act.** (Riegler/second Yezbick); Roll Call: Judeen Bartos-

Yes; Kelly Farrah-Yes; Daniel Hooper-Yes; Mary Riegler-Yes; Kevin Yezbick-Yes.

5. Meeting came out of closed session at 6:58pm.

**Motion: To approve agreement as discussed in closed session and authorize the director to proceed in processing.** (Yezbick/second Farrah); passed unanimously.

#### 7 Adjourn:

**Motion: Adjourn the meeting at 7:32 pm.** (Yezbick/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.)