

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

### Approved Minutes

February 15, 2018 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:32 pm.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Daniel Hooper, Mary Riegler and Kevin Yezbick. Amanda Hanlin absent with notice. Director Jenny Marr also present.
3. Approval of agenda: Agenda item added - 6a. Table (Furniture) Discussion.  
**Motion: Approve the agenda as amended (Fazzolara/second Yezbick); passed unanimously.**
4. Minutes: Approve December 21, 2017 regular meeting proposed minutes:  
**Motion: Approve January 18, 2018 regular meeting proposed minutes as presented. (Yezbick/second Riegler); passed unanimously.**
5. Public comments: None.
6. Director's report: (See att.) Marr provided updates on staffing, building issues and programming.
- 6a. Tables (Furniture) Discussion: Marr presented the different quotes for Community Room tables.  
**Motion: Approve the ISCG Quote for \$6,320.96 for tables for the Community Room (Fazzolara/second Hooper) passed unanimously.**
7. Strategic Planning discussion: Marr will put together a packet of example strategic plans as well as sending out SOAR (Strengths Opportunities Aspirations Results) surveys to the board in preparation of the planning session. She will also propose dates and times for the board to hold the planning session. It was also discussed to invite representatives from the City of Ferndale, The Downtown District Authority, and Ferndale Public Schools to participate in the FADL strategic plan.
8. Approval of expenditures and finance reports for the month of January 2018:  
**Motion: Accept all expenditures and finance reports for the month of January 2018. (Yezbick/second Hooper); passed unanimously.**
9. Budget Process Discussion: The Board reviewed the budget process and calendar.
10. Committee reports

**A. Art & Exhibitions:** (See att.) The current exhibition is “The Persistence of Imagination” with a Reception on February 22. The Arts and Exhibitions Committee Meeting upcoming exhibition schedule was presented.

**B. Building:** No report.

**C. Communications:** No report.

**D. Friends of the FPL:** The Bookstore Volunteer Appreciation Brunch has been rescheduled for the spring. The Friends are still looking for committee members to help with their website overhaul. The Friends also voted to fund switching the sensor light in the Friends’ bookstore to a regular on/off switch (to help with visibility of the bookstore.)

**E. Finance:** (See att.) The board will be notified when the next meeting is scheduled.

**F. Personnel:** No report.

**G. Schools:** No report.

11. Review action Items:

Marr will send out SOAR surveys to the board as well as examples of strategic plans in preparation for the strategic planning session. Marr will send out proposed dates/times to the board to vote on for the strategic planning session.

12. Announcements/comments from board members:

**Hooper** is interested in the Arts & Exhibitions Committee (Committees will be discussed at the Strategic Planning Session.)

**Fazzolara** loves the FADL social media posts.

**Yezbick** is looking forward to the second installment of the Adulthood 101 Program “Housekeeping it Real: Low key tips to make your neighbors jealous!”

**Farrah** enjoyed the Media Literacy panel held at the library.

16. Adjourn:

**Motion: Adjourn the meeting at 7:42 pm.** (Fazzolara/second Riegler); passed unanimously.

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