

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

January 18, 2018 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:35 pm.
2. Roll call: Kevin Yezbick, Kelly Farrah, Judeen Bartos, Amanda Hanlin. Adrienne Fazzolara and Daniel Hooper absent with notice. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Mary Riegler arrived late at 6:38 pm with notice, and left at 6:57 pm.
3. Approval of agenda:
Motion: Approve the agenda. (Hanlin/second Farrah); passed unanimously.
4. Minutes: Approve December 21, 2017 regular meeting proposed minutes:
Motion: Approve December 21, 2017 regular meeting proposed minutes as presented. (Yezbick/second Farrah); passed unanimously.
5. Public comments: None.
6. Gabridge and Company Audit presentation: (See att.) Neil Hammerbacher reviewed the audit. Library received an unmodified opinion. Total net position is positive.
Motion: Accept the audit as presented. (Yezbick/second Farrah); passed unanimously.
7. Tax Increment Financing Revenue Agreement to Share: discussion and resolution: (See att.) Dean Bach, President of the DDA and Barry Hicks, Executive Director of the DDA were present. Agreement authorizes the City of Ferndale to capture the amount of shared capture from the Library's 2017-18 and 2018-19 library millage and disburse the funds to the DDA pursuant to this agreement. On or before May 1st, the DDA shall provide documentation demonstrating how the funds were spent or how the DDA intends to allocate any unspent money for both fiscal years.
Motion: Approve the agreement as presented. (Hanlin/second Yezbick). Passed unanimously.
8. Director's report: (See att.) Marr provided updates on building issues and programming .
9. Strategic Planning discussion – FADL and DDA: The DDA invited the library board and Director to their strategic planning meeting to be held on January 25th at 6:00pm. Marr will send board a poll in order to select dates for board's strategic planning sessions.
10. Approval of expenditures and finance reports for the month of December:

Motion: Accept all expenditures and finance reports for the month of December. (Farrah/second Yezbick); passed unanimously.

11. Election of Officers for President, Vice-President, Secretary, and Treasurer: Officers will remain unchanged from 2017.

Slate of Officers:

Bartos - President

Fazzolara – Vice-President

Farrah - Secretary

Yezbick - Treasurer

Motion: Elect the slate of officers as presented. (Hanlin/second Farrah). Passed unanimously.

12. Committee reports

A. Art & Exhibitions: (See att.) Currently displaying Jim Cherewick. Bartos commented that she liked the consistency and quality of art showings. Yezbick credited Jeff, Linden, and Heather for that.

B. Building: No report.

C. Communications: No report.

D. Friends of the FPL: Friends wants to overhaul website and needs short-term help. Feb 10 bookstore volunteer appreciation brunch, 10-12, at library. Potluck style.

E. Finance: Next meeting will be January 29th at 6:30pm. Budget amendment will be discussed.

F. Personnel: No report.

G. Schools: No report.

13. Appointment of committee chairs and discussion of members: Board agreed to have discussion about committees and membership as part of upcoming strategic planning.

14. Review action items:

Marr will poll board members for possible strategic planning dates.

Board members will attend DDA strategic planning meeting, bookstore volunteer breakfast, or media literacy program.

15. Announcements/comments from board members:

Yezbick loved the turn out for Adulting 101. Was impressed with technology and turnout. Watched presentation live and online. Started a bullet journal and cleaned house. Looking forward to the others.

Farrah attended the meditation program. Also well attended. Found it very easy, easier than other types of meditation, and will try to commit to it.

Hanlin continues to be grateful to the nice staff being accommodating to families.

Bartos thanked everyone for coming. Looking forward to 2018 and all the programming here.

16. Adjourn:

Motion: Adjourn the meeting at 7:24 pm. (Yezbick/second Hanlin); 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.)