

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

June 21, 2018 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:32 pm.
2. Roll call: Kevin Yezbick, Daniel Hooper, Adrienne Fazzolara, Kelly Farrah, Judeen Bartos. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Mary Riegler absent with notice. Amanda Hanlin late with notice (arrived at 6:38 pm).
3. Approval of agenda: Add 5.A to approve the closed session minutes for April 19th and May 17th.
Motion: Approve the agenda as amended. (Fazzolara/second Hooper); passed unanimously.
4. Minutes: Approve May 17, 2018 regular meeting proposed minutes:
Motion: Approve May 17, 2018 regular meeting proposed minutes. (Yezbick/second Farrah); passed unanimously.
5. Minutes: Approve June 7, 2018 budget hearing meeting proposed minutes.
Motion: Approve June 7, 2018 budget hearing meeting proposed minutes as amended. (Yezbick/second Fazzolara); passed unanimously.
 - A. Approve April 19, 2018 and May 17, 2018 closed session meeting proposed minutes:
Motion: Approve closed session minutes for April 19, 2018 and May 17, 2018. (Fazzolara/second Farrah); passed unanimously.
6. Public comments: None.
7. Director's report: (See att.) Verbal discussion of written report. Siemens fixed majority of light fixtures. Music equipment upgrade is being discussed. Catalog migration complete and adjustments are being made as needed.
8. Property and Liability Insurance Renewal: (see att.) Current insurance will be renewed with a nominal increase.
9. Closed session to be convened - to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, pursuant to MCL 15.268 (d): Not needed or entered into during this meeting.
10. Strategic Planning updates: None.
11. Acceptance of expenditures and finance reports for the month of May:

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

12. FY18 Budget Final Amendment: (See att.)

Motion: Approve the final budget amendment for FY18. (Yezbick/second Farrah); Passed unanimously.

13. Committee reports:

A. Art & Exhibitions: Tim Meeks' "Local Seen" photography is up. Reception is Thursday, June 28. August 5-September 23 Mara Magyarosi-Laytner's phototransfer art will be up. Espacia Fotiu's watercolors following that, September 28-November 11. Misty Lyn's portrait work will be in the library's corridor gallery at some point.

B. Building: No report.

C. Communications: No report.

D. Friends of the FPL: Member appreciation event will be a family bake off in late September. Might have local celebs. Members enter free. Weather permitting, it will be in the courtyard and have light music.

E. Finance: Committee meeting next Wednesday at 7 pm regarding capital outlay

F. Personnel: No report. Personnel committee to meet in July.

G. Schools: No report.

14. Review action items:

A. Board members need to sign up for their new parking passes.

B. Marr needs to finish her self-evaluation and send to Fazzolara.

15. Announcements/comments from board members:

A. Farrah asked when deadline to file petitions for the November ballot is. It's August 14th.

B. Yezbick reminded everyone that the front porch festival is this weekend. Spreadsheet of bands/genres and map is on the Fabulous Ferndale Forum. Will bring his re-election petitions along for signatures. Later, he congratulated the library on a smooth transition to the new catalog system.

C. Bartos reminded everyone that the summer reading kickoff is also this weekend. Saturday from 2-4 pm. Will be in the community room instead of the courtyard if it rains.

16. Adjourn:

Motion: Adjourn the meeting at 7:21 pm. (Yezbick/second Hanlin); 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.)