

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

May 17, 2018 - 6:30 PM

1. Call to order: Meeting called to order by Adrienne Fazzolara at 6:31 pm.
2. Roll call: Kevin Yezbick, Daniel Hooper, Adrienne Fazzolara, Kelly Farrah. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Judeen Bartos and Mary Riegler absent with notice. Amanda Hanlin arrived at 6:35 pm.
3. Approval of agenda:
Motion: Approve the agenda. (Yezbick/second Hooper); passed unanimously.
4. Minutes: Approve April 19, 2018 regular meeting proposed minutes:
Motion: Approve April 19, 2018 regular meeting proposed minutes. (Farrah/second Yezbick); passed unanimously.
5. Minutes: Approve May 6, 2018 special meeting proposed minutes:
Motion: Approve May 6, 2018 special meeting proposed minutes. (Yezbick/second Hooper); passed unanimously.
6. Public comments: None.
7. Director's report: (See att.) Discussion of written report, focused on landscaping and outdoor lights.
8. 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).
Motion: Go into closed session to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. (Yezbick/second Hooper); Roll call vote- Yezbick- yes; Hooper- yes; Hanlin- yes; Fazzolara- yes; Farrah- yes. Closed session entered at 6:39 pm.
Out of closed session at 6:46 pm.
9. Strategic Planning discussion: Not needed.
10. Approval of expenditures and finance reports for the month of April:
Motion: Accept all expenditures and finance reports for the month of April. (Yezbick/second Hanlin); passed unanimously.
11. FY19 Budget discussion: It is possible to remain at the 3.2 mil rate instead of increasing it to the allowed 3.5 for now.

12. Committee reports:

- A. Art & Exhibitions: No written report. *Artist in You* art is still on display. Concert photography from Tim Meeks begins June 17th.
- B. Building: No report.
- C. Communications: No report.
- D. Friends of the FPL: Serious about window signage or front door signage for store. Need to contact building committee for that. Must match existing library signage. Member appreciation event will be changed up this year but nothing is set in stone yet.
- E. Finance: No report.
- F. Personnel: No report. Marr must finish her self-evaluation.
- G. Schools: No report.

13. Review action items: None.

14. Announcements/comments from board members:

- A. Yezbick: Got info from Pat Dengate about donor wall plaques. Can contact the maker later and will pass info along. Thinking about mounting a brochure stand on wall.
- B. Fazzolara: Clean the Ferndale up is this weekend, but she can't make it. Farrah can. Some library staff coming. Marr will pick up extra weeding supplies for people who didn't sign up to use.

15. Adjourn:

Motion: Adjourn the meeting at 6:59 pm. (Yezbick/second Hooper); 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.)