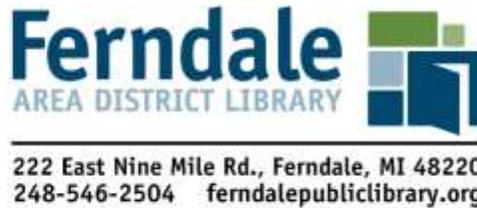


DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
Beau Perry
Kevin Yezbick



*Strengthening the community by
providing access to materials
and services that inform, enrich,
entertain and empower.*

Library Board Meeting

Approved Meeting Minutes

April 18, 2019 - 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, Beau Perry, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Amanda Hanlin absent with notice.

3. Approval of agenda:

Motion: Approve the agenda as presented. (Hooper/second Yezbick); passed unanimously.

4. Public comment: Sherry Wells was present and shared that she enjoyed recent programming – likes the direction library is headed.

5. Minutes: Approve March 21, 2019 regular meeting proposed minutes:

Motion: Approve March 21, 2019 regular meeting proposed minutes as presented. (Farrah/second Perry); passed unanimously.

6. Director's report: (See att.) Briefly ran through March programming. There are more Sunday events happening and getting good turnouts. There will be some title changes in the RB Digital magazine service due to a publisher change.

7. Fines and Fees: (See att.) Discussion about pros and cons of going fine free sometime in the near future. Jenny shared what other area libraries are doing as it appears to be a popular topic. Financial aspects were discussed and logistical issues of a rollout. Board considered various types of materials – dvds, magazines, new books – and whether fine free should apply to them. Department heads have expressed support for some sort of fine elimination. Logistics regarding materials from other libraries need to be addressed. Any changes to this will require amending current Board bylaws. Marr will work with board's attorney to draft resolution for May board meeting.

8. Art Donation Recommendation: (See att.)

Motion: Accept the donation of art to the Ferndale Area District Library as proposed by the Arts & Exhibitions Committee. (Hooper/second Fazzolara); passed unanimously.

9. DDA Shared Capture: Agreement remains unchanged except for updated dates. Report from DDA would be now due at the end of July, rather than May 1, for logistical reasons.

Motion: Approve the agreement to share tax increment financing (TIF) revenue from the Ferndale Area District Library millage with the City of Ferndale Downtown Development Authority (DDA).

(Fazzolara/second Yezbick); passed unanimously.

10. Circulation Bylaws – Proposed Change: (See att.) Change to eliminate 7B. Discussion of potential issues this change would cause and alleviate. Currently, most nearby libraries have the "bearer" policy with cards, so this change would put FADL in line with the policies of nearby libraries.

Motion: Amend the library bylaws for policy C to eliminate 7B. (Perry/second Fazzolara). Roll call vote: Bartos- Yes, Farrah- Yes, Fazzolara- Yes, Hanlin- Absent, Hooper- Yes, Perry- Yes, Yezbick- Yes. Motion carries.

11. Acceptance of expenditures and finance reports for the month of March: The yearly contract renewal for Siemens occurred, causing the spike in that area of the budget.

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

12. FY2020 budget discussion: The Headlee rollback won't affect the budget until 2021. Board members are to contact Marr or finance committee members with and questions or suggestions.

13. Committee reports:

A. Art & Exhibitions: (See att.) Correction on report- May 11 is a Saturday. Looking for artists to display their work after August 11, but people are booked until then.

B. Friends of the FPL: The volunteer appreciation brunch went well. Working on new t-shirt designs. Would like to move forward on improving signage for the book store.

C. Finance: No report.

D. Building: No report.

E. Personnel: No report.

F. Schools: Marr spoke to Dr. Bazzi and will meet some time in May. Head of Youth Services Jordan Wright will be present too, about ideas for how to kick off next school year.

Other:

Board discussed recent city parking fee increases and wishes to request more spots for library parking that is less than one hour.

14. Review action items:

A. Marr will prepare the bylaw change regarding fines and send it to the attorney for review.

B. Marr will finish the budget draft.

C. Marr will draft a letter for the board regarding request for additional short-term parking spots.

15. Announcements/comments from board members:

A. Hooper confirmed that the minimum charge on the city parking app is for an hour. Patrons cannot pay for less time anymore.

B. Bartos reminded everyone that Clean the Ferndale Up is on May 18. It is on the same day as Drag Queen Story Hour, which she plans to attend.

C. Yezbick got a quote on the donor wall plaques. Needs to figure out installation and other concerns going forward. He also attended the Lillian Li event and thought it was lovely, and appreciated that he could attend the synthesizer program virtually, since he was homebound at the time.

16. Adjourn:

Motion: Adjourn the meeting at 7:49 pm. (Fazzolara/second Hooper); 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.)