

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.*

222 East Nine Mile Rd., Ferndale, MI 48220  
248-546-2504 ferndalepubliclibrary.org

## Library Board Meeting

### Approved Minutes

July 18, 2019 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:31 pm.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Amanda Hanlin, Daniel Hooper, Beau Perry, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present.
3. Approval of agenda:  
**Motion: Approve the agenda as presented.** (Perry/second Hanlin); passed unanimously.
4. Public comment: None.
5. Narcan presentation and discussion: (See att.) Ferndale police Sgt. Baron Brown was present to answer questions about the newly passed Narcan bill in Michigan, which goes into effect on September 24. This new law would protect library staff from liability if they have reasonable belief that a person is overdosing. Staff will receive training in September.
6. Minutes: Approve June 20, 2019 regular meeting proposed minutes:  
**Motion: Approve June 20, 2019 regular meeting proposed minutes.** (Hooper/second Farrah); passed unanimously.
7. Director's report: (See att.) Now getting RB Digital audiobook services, so those stats are new. Hoopla just added 6,500 more items to the catalog. Bake sale is coming up this Monday.
8. Acceptance of expenditures and finance reports for the month of June.  
**Motion: Accept the expenditures and finance reports for the month of June.** (Hanlin/second Perry); passed unanimously.
9. Committee reports:
  - A. Art & Exhibitions: (See att.)
  - B. Friends of the FPL: Wrote 2 checks for the library, specifically for First Stop Friday and the Lucky Day collection. They're also making a cookbook with recipes from locals, which will be divided into 2 seasonal books. Sunday, September 29 will be the volunteer appreciation event Cake-Off Season 2. The Friends will also have 2 tents at the Pig & Whiskey festival this weekend. The Friends requested ideas for additional funding opportunities and Marr will work with staff to suggest potential projects.
  - C. Finance: (See att.) Brief discussion of project management software.
  - D. Personnel: No report. Will meet soon.
  - E. Schools: Jordan Wright has been helping with the superintendent book club.
13. Review action items:
  - A. Marr will look into Narcan training options for staff.
  - B. Marr will ask staff for ideas/proposals for the Friends.
  - C. Marr will reach out to Fazzolara about a personnel committee meeting. Her review will be soon.
14. Announcements/comments from board members:

- A. Yezbick happened to visit the library recently while many popular and well-attended programs were going on. He said it was nice to see the library and community room so full.
- B. Fazzolara's daughter recently turned 5 and just got her first library card, which she is very proud of and brags about. She also really loves the Vox books (books that talk).
- C. Farrah mentioned that she gets lots of compliments on the library's summer reading T-shirt.

15. Adjourn:

**Motion: Adjourn the meeting at 7:16pm.** (Yezbick/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.)