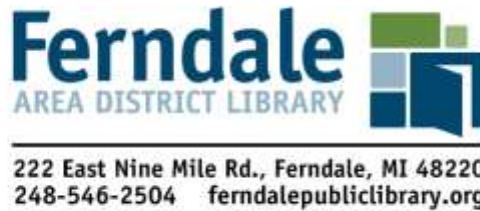


DIRECTOR
Jenny Marr

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 Minutes

March 21, 2019 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:30 pm.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Daniel Hooper, Beau Perry. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Kevin Yezbick and Amanda Hanlin absent with notice.
3. Approval of agenda:
Motion: Approve the agenda. (Hooper/second Perry); passed unanimously.
4. Baker College discussion: Dan Martin from the city council was present to answer questions. There is a Baker College meeting tonight starting at the same time.
5. Public comment: None.
6. Minutes: Approve February 21, 2019 regular meeting proposed minutes:
Motion: Approve the February 21, 2019 regular meeting proposed minutes. (Farrah/second Bartos); passed unanimously.
7. Director's report: (See att.) Brief discussion of pending Narcan legislation.
8. Blue Star discussion, resolution: Discussion of whether or not to have the plaque. Decision tabled.
9. Acceptance of expenditures and finance reports for the month of February:
Motion: Accept the expenditures and finance reports for the month of February. (Hooper/second Farrah); passed unanimously.
10. Draft 19-20 Budget and narrative: 3-Year budget was passed last year, so this year is just minor adjustments. Formal review will be at the April meeting.
11. Committee reports:
 - A. Art & Exhibitions: (See att.) Tabled vote for art donation until the April meeting. Evan Condron is actually coming March 30th to install art, not the 31st.
 - B. Friends of the FPL: Want to revamp the book store and add signage. They're currently designing a new T-shirt and koozie logo. April 6th is the potluck volunteer appreciation brunch at 10 am.
 - C. Finance: (See att.) Capital outlay improvement suggestions were discussed. Marr will work with staff to prioritize.
 - D. Personnel: No report.
 - E. Schools: No report.
12. Fees and Fines: Tabled until April meeting.
13. Review action items:
 - A. Marr will get in contact with the garden club regarding the plaque.
 - B. The board should review the budget documents before next meeting, as well the resources on fines.
 - C. The art committee will create documentation regarding their recommendation to accept an art donation.
14. Announcements/comments from board members:
 - A. Bartos mentioned that the Freep article/video about the library was wonderful. She also thought the Chinese food tasting program was awesome.

B. Farrah said Happy Spring. Discussion led to it being known that Clean the Ferndale Up is on the 18th of May.

15. Adjourn:

Motion: Adjourn the meeting at 7:56 pm. (Fazzolara/second Perry); 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.)