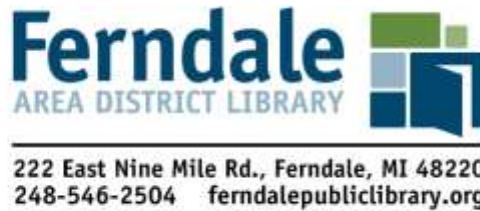


DIRECTOR
Jenny Marr

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 and Public Budget Hearing

Approved Minutes

May 30, 2019 - 6:30 PM

Budget Hearing

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, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Beau Perry and Amanda Hanlin absent with notice.
3. Open public hearing: Opened public hearing at 6:33 pm.
4. Discuss Library Budget: No discussion.
5. Call for public comment: No public comments or questions.
6. Close public hearing: Adjourn the public hearing for the budget at 6:34 pm.

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:35 pm.
2. Roll call: Kevin Yezbick, Daniel Hooper, Adrienne Fazzolara, Kelly Farrah, Judeen Bartos. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Beau Perry and Amanda Hanlin absent with notice.
3. Approval of agenda:
Motion: Approve the agenda as stated. (Fazzolara/second Hooper); passed unanimously.
4. Friends of Ferndale Library signage discussion: (See att.) Kate Siebenaler of the Friends presented new bookstore design concepts for the entrance to make the location of the store more visible. Marr will provide Friends with library font used for other signage.
5. Public comment: None.
6. Minutes: Approve April 18, 2019 regular meeting proposed minutes:
Motion: Approve April 18, 2019 regular meeting proposed minutes. (Farrah/second Fazzolara); passed unanimously.
7. Director's report: (See att.) Verbal discussion of written report. Overdrive and Hoopla users are increasing every month.
9. Acceptance of expenditures and finance reports for the month of April:
Motion: Accept all expenditures and finance reports for the month of April. (Yezbick/second Farrah); passed unanimously.
10. Budget 2020-22 discussion and approval: (See att.) A capital projects fund has been created to be used starting with FY20 budget.

Motion: Approve the budget for fiscal year 2019-20 as presented. (Yezbick/second Fazzolara); passed unanimously.

11. Committee reports:

A. Art & Exhibitions: (See att.) Title cards are needed for all donated artwork, and Hooper is looking into plaque designs, especially taking in consideration that art moves around the building. Updated A&E policies are on the Google Drive. Yezbick commented that the 5th annual Artist in You reception went wonderfully; he was impressed by the art itself, the community aspect with all the parents, students, and teachers, as well as the refreshments.

B. Friends of the FPL: The annual membership drive was during the last meeting, as well as the board election. There is now a fully elected board with 2 new positions (Graphic design and website coordinator). Lots of new people attended and were interested in joining committees. Marr proposed that the Friends could lead the time capsule reveal at the Summer Reading Kick-off, which is June 22nd at 2 pm. They also won a Friends of Michigan Libraries merit award; the plaque has been received and there are plans to display it in the bookstore after the renovation.

C. Finance: (See att.) Finance committee met to review budget and other items prior to the board meeting. The cost of faxing has been reduced from \$1 a page to .50 cents a page.

D. Personnel: Marr shared that she connected with City of Ferndale Human Resources Dan Jacey to inquire about employee pay structures used by the city and see if they would be appropriate for the library as well.

E. Schools: Marr and Head of Youth Services Jordan Wright met with Superintendent Dr. Bazzi. Wright gave Bazzi a list of all the current library youth programs and outreach. They're going to do a joint book club in the summer at the schools. The youth department is planning to get involved in the teacher's in-service meetings to discuss what the library has to offer both teachers and students.

13. Review action items:

A. Marr will provide library font to Friends and their designer.

B. The Board will review the new Arts & Exhibitions Committee policies.

C. Marr will reach out to the city about additional short-term parking near our entrances.

D. Marr will follow-up with the attorney on bylaw revisions.

14. Announcements/comments from board members:

A. Hooper congratulated Marr on her new homeownership.

B. Farrah noted that she was happy to hear the news of Baker College.

C. Fazzolara thanked the Finance Committee and Marr for the recent finance reports. They're much easier to read and understand. She congratulated the Friends for the merit award.

D. Yezbick gave kudos to the Friends on the award and to the Artist in You reception. He's excited about the budget and sneak peeks of the new technologies on the way.

E. Bartos had the same comments as everyone else, and is excited for the new school collaborations.

15. Adjourn:

Motion: Adjourn the meeting at 7:52 pm. (Fazzolara/second Hooper); passed unanimously.