

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

November 21, 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, Amanda Hanlin, Daniel Hooper. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Kevin Yezbick and Beau Perry absent with notice. Adrienne Fazzolara arrived at 6:35 pm.
3. Approval of agenda:
Motion: Approve the agenda as presented. (Hanlin/second Farrah); passed unanimously.
4. Public comment: None.
5. Approve October 10, 2019 regular meeting proposed minutes:
Motion: Approve October 10, 2019 regular meeting minutes as proposed. (Hooper/second Hanlin); passed unanimously.
6. Director's report: (See att.) Most October events were Halloween-related. Arts and crafts activities are frequently well-attended, while book club attendance seems to be dwindling. The Halloween Spooktackular was well-attended despite the weather. A spike in social media visits occurred last month as well.
7. Proposed Board Meeting Schedule – 2020 discussion: (See att.) The 3rd Thursday of each month works for most months, as the Dream Cruise and MLA are not happening on the third week of those respective months. Board will vote on schedule next meeting.
8. Acceptance of expenditures and finance reports for the month of October: Library received a lump sum payment from TLN for online fines paid during the year.
Motion: Accept the expenditures and finance reports for the month of October. (Fazzolara/second Farrah); passed unanimously.
9. Committee reports:
 - A. Art & Exhibitions: Title cards for permanent art are installed. The art in Marr's office has been hung. Jeff Milosevich emailed everyone regarding the committee accomplishments over the last year. The art is often complimented by patrons.
 - B. Friends of the FPL: No report. Librarian Ed Burns is prepared to ask the Friends to support a new International Collection (books for all ages in foreign languages).

C. Finance: Quotes and estimates for several upcoming projects are in the works. Marr is working on obtaining a new domain name for the library's website.

D. Personnel: Marr's annual review is coming soon.

E. Schools: Marr will attend the December board of education meeting. Jordan Wright has been continuing outreach and meeting with Dr. Bazzi. Next year, he wishes to have a drive for kindergarten students to get library cards.

10. Review action items:

A. Board members should look over the dates for next year's board meetings and make sure the dates work for them. Vote will be next meeting.

B. Board members should think about what committees they want to be in/chair before January's meeting.

C. Marr will finish up her portion of her annual review.

11. Announcements/comments from board members:

A. Farrah likes the outdoor building decorations. They were paid for by the DDA and installed by DPW. She will also have a rough draft for the courtyard policy soon.

B. Marr announced that the grey water system has been fully removed.

C. Fazzolara thanked Marr for allowing her daughter to check out books recently during a complicated situation. She also mentioned the recent news story of a patron in Idaho hiding any anti-Trump books or books with liberal viewpoints around the library. The story has caught the attention of Stephen Colbert.

12. Adjourn:

Motion: Adjourn the meeting at 7:08 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.)