

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

October 10, 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, Beau Perry, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Amanda Hanlin absent with notice. Daniel Hooper arrived late with notice at 6:43 pm.
3. Approval of agenda:  
**Motion: Approve the agenda as presented.** (Perry/second Yezbick); passed unanimously.
4. Public comment: None.
5. Minutes: Approve September 19, 2019 regular meeting proposed minutes:  
**Motion: Approve September 19, 2019 regular meeting proposed minutes.** (Fazzolara/second Perry); passed unanimously.
6. Director's report: (See att.) Issued over 300 library cards for library sign-up month, about 240 of which were from school outreach. Incomplete applications were sent back, so more will be coming. September also saw more adult programming than usual. Bartos attended the Zero Waste program and it was well-attended and informative. Cake-Off was fun and well-attended as well.
7. Acceptance of expenditures and finance reports for the month of September. The audit is scheduled for November.  
**Motion: Accept the expenditures and finance reports for the month of September.** (Yezbick/second Farrah); passed unanimously.
8. Committee reports:
  - A. Art & Exhibitions: (See att.) No additional report.
  - B. Friends of the FPL: Next meeting is Monday, so no report yet. Farrah will thank the Friends for the great Cake-Off.
  - C. Finance: No report.
  - D. Personnel: No report.
  - E. Schools: A meeting will be scheduled soon with Dr. Bazzi. K-3 Reading Spree program has started – the program's goal is for kids to read 300 books during that time.
9. Review action items: None.

**10. Announcements/comments from board members:**

- A.** Hooper's daughter recently got a library card and is excited about it.
- B.** Yezbick thanked the Friends and Marr for their DIY help.

**11. Adjourn:**

**Motion: Adjourn the meeting at 6:47 pm.** (Fazzolara/second Farrah); 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.)