

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

February 20, 2020 - 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, Amanda Hanlin (left at 7:03 pm), Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Daniel Hooper, Beau Perry, and Adrienne Fazzolara absent with notice.
3. Approval of agenda:
Motion: Approve the agenda as presented. (Hanlin/second Yezbick); passed unanimously.
4. Minutes: Approve January 16, 2020 regular meeting proposed minutes:
Motion: Approve January 16, 2020 regular meeting proposed minutes. (Farrah/second Yezbick); passed unanimously.
5. FY 2019 Audit Presentation- Joe Verlin from Gabridge & Co:
Verlin thanked the library for a clean audit process which resulted in an Unmodified (Clean) Opinion; the highest rating an institution can get. The library is in a stable financial position, and the bond refinancing last year helped the library's net position overall.
6. Public comments: None.
7. Director's report: (See att.) The podcast is getting positive responses and has over 1,200 downloads. Recording is done for the season and will resume again in September. The volunteer appreciation dinner is coming up soon. All of the Hygge programs had full registration well in advance.
8. Acceptance of expenditures and finance reports for the month of January:
Motion: Accept the expenditures and finance reports for the month of January. (Hanlin/second Farrah); passed unanimously.
9. Drinking Fountain Replacement: (See att.) The library will be closed Friday, March 20, for a mandatory meter replacement that requires water shut-off. Because of that, Marr wishes to schedule this project on the same day to minimize the impact on patrons. Marr solicited and received two bids for the project. She recommended accepting the bid from DesignStruct as they are able to handle all aspects of the project, not just replacement of the fountain.
Motion: Approve the Drinking Fountain Replacement for \$5,400.00 from DesignStruct. (Yezbick/second Farrah); passed unanimously.

10. 90th Anniversary of the library: The actual anniversary is in November, but the library will be tying it in to programming all year. Detroit Party Marching Band will be kicking it off with a concert on March 26. The time capsule in the courtyard is still buried, and Marr wishes to plan an event around it this summer. Previous board members will be invited. The Faygo event in March will have plastic cups for ice cream floats as souvenirs, with a 90th anniversary logo. More merch can be made later in the year.

11. Committee membership: Nothing for this meeting.

12. Bylaw/Policy Review – Policy 11: (See att.) Tabled until next month’s meeting due to member absences.

Motion: Table item number 12, Bylaw/Policy Review, until next month’s meeting.

(Yezbick/second Farrah); passed unanimously.

13. Committee reports:

A. Art & Exhibitions: (See att.) Student art is currently displayed.

14. Adjourn: Hanlin needed to leave at 7:03 pm.

Motion: Adjourn the meeting at 7:03 pm. (Hanlin/second Farrah); passed unanimously.

The following informational items were discussed. Due to loss of quorum, no action items were discussed or proposed.

B. Friends of the FPL: 92 current members. April 19th is last day for the *Book It to Your Couch* program. The after party will be at Ferndale Project. There will be a bookstore reveal Thursday, March 6, with a ribbon cutting. New signage for the store should be done by then. Volunteer Appreciation is Saturday, May 2- Friends invited.

C. Finance: (See att.) A paper newsletter/mailer is being planned. Looking into costs right now.

D. Personnel: No Report. Marr’s review should be scheduled along with the rest of the staff in May.

E. Schools: No Report.

15. Review action items:

A. Marr will reach out to DPW about removing the concrete slab above the time capsule.

B. Bartos will review public comment policies.

16. Announcements/comments from board members: None.