

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

January 16, 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, Adrienne Fazzolara, Amanda Hanlin, Daniel Hooper, Beau Perry, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present.
3. Approval of agenda: Hooper chairs and speaks for the A&E committee, not Yezbick. Public agenda was already corrected by Marr prior to the meeting.  
**Motion: Approve the agenda as corrected.** (Yezbick/second Fazzolara); passed unanimously.
4. Minutes: Approve December 12, 2019 regular meeting proposed minutes:  
**Motion: Approve December 12, 2019 regular meeting proposed minutes.** (Perry/second Farrah); passed unanimously.
5. Public comments:
  - A. Pat Lind, former long-time FADL employee expressed concern that the library was open the Sunday following Thanksgiving. She also was concerned about the library potentially being open during the upcoming weekend's predicted snow storm. Marr will follow up with her regarding the concerns.
  - B. Sherry Wells, Ferndale resident, shared historic information related to Royal Oak Township. She expressed thanks to librarian Andrea Perez, who assisted with her research. She also presented a letter to the board regarding the use of library space by political entities.
6. Director's report: (See att.) The library will be closed to the public on January 31st for staff in-service training. Marr gave a run-down of upcoming programs.
7. Acceptance of expenditures and finance reports for the month of December: Capital Project fund money is now on a separate page in the software, and thus separate in the board documents. The draft of the audit is available and has been shared with the finance committee. The auditor will likely present it in February.  
**Motion: Accept the expenditures and finance reports for the month of December.** (Hanlin/second Yezbick); passed unanimously.
8. Election of Officers for President, Vice-President, Secretary and Treasurer:

- A. Yezbick nominated Judeen Bartos as President. Fazzolara seconded.
- B. Hanlin nominated Adrienne Fazzolara as Vice-President. Hooper seconded.
- C. Fazzolara nominated Kelly Farrah as Secretary. Yezbick seconded.
- D. Farrah nominated Kevin Yezbick as Treasurer. Fazzolara seconded.

All nominations uncontested.

**Motion: Approve the slate as presented.** (Hooper/second Perry); passed unanimously.

**9. Committee membership discussion and appointment of Chairs:**

- A. Bartos appointed Hooper to chair Art & Exhibitions.
- B. Bartos appointed Farrah and Perry to chair and co-chair the Friends.
- C. Bartos appointed herself to chair the Finance committee. Yezbick is automatically a member as treasurer. Any board member is welcome to attend committee meetings with prior notice.
- D. Bartos appointed Hanlin to the Schools committee.
- E. Bartos appointed Fazzolara to the Personnel committee.
- F. Bartos reminded all chairs to speak to their current and potential public committee members. They will be officially nominated at the next meeting.

**10. Art Donation for Consideration:** (See att.) Artist Jud Coveyou donated a painting titled “Red Cord.” His only stipulation is that it be displayed publicly, rather than sit in storage. The library plans to display it in the computer lab.

**Motion: Accept the art donation with the parameters presented.** (Perry/second Hooper); passed unanimously.

**11. Committee reports:**

- A. Art & Exhibitions: (See att.) The K-12 Art Exhibit is coming February 13. In the absence of a current art display, the *Two Twenty-Two* community art book project is out on display at the adult reference desk.
- B. Friends of the FPL: The bookstore has been painted. Signage should arrive by early February. Reading 5K is up and running. The library had a special sale on Friends swag around the holidays.
- C. Finance: Audit report will be presented in February.
- D. Personnel: Marr is working on her evaluation/strategic plan.
- E. Schools: Head of Youth Services Jordan Wright is in constant communication with the schools, but there haven’t been any official committee meetings.

**12. Review action items:**

- A. Marr will follow up with Pat Lind regarding her questions and concerns.
- B. Bartos and Yezbick will review the public comment policy and bring recommendations to the board.
- C. Marr will upload the updated by-laws to the website and to the board’s Google Drive. Board will review policies and bylaws at upcoming board meetings.
- D. Marr will upload the board addresses/phone numbers document to the Drive.
- E. Farrah is starting work on the Courtyard Policy to have it in place by spring.
- F. The board will review letter from Wells and refer to attorney if needed.

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

A. Yezbick said it's a pleasure to work on a passionate board that cares about its community. He wished everyone a happy new year, and is looking forward to the by-law of the month. He also mentioned that he loves the library's new podcast, and has listened to every episode so far.

**14. Adjourn:**

**Motion: Adjourn the meeting at 7:24 pm. (Yezbick/second Fazzolara); 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.)