

DIRECTOR
Jordan Wright
ASST. DIRECTOR
Kricket Hoekstra
BOARD
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Erin Hooper
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 fadl.org

Library Board Meeting

Proposed Minutes

March 21, 2024 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:30 p.m.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Erin Hooper, Amanda Hanlin, Kevin Yezbick. Meghan Evoy absent with notice.
Director Jordan Wright and Assistant Director/Recording Secretary Kricket Hoekstra also present.
3. Approval of agenda
A MOTION BY Hanlin and seconded by Farrah to approve the agenda as presented; passed unanimously.
4. Minutes: Approve February 15, 2024 regular meeting
A MOTION BY Hooper and seconded by Fazzolara to approve the February 15, 2024 regular meeting minutes as presented; passed unanimously.
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director's report: Jordan Wright:
Wright presented the Director's Report and shared that the library is making progress on hiring. The library received two bids on the Audit RFP and four bids for the remodeling project.
7. City Survey results - informational.
The City of Ferndale shared the results of their Engagement and Priority Assessment with library staff. The residents of Ferndale report high rates of satisfaction with the library. Marketing Coordinator Jeff Milo has written a press release about the survey results.
8. FOIA policy review
9. Policy Committee recommendation and motion
A MOTION by Yezbick and seconded by Farrah to approve the proposed changes to the Board Bylaws and Board Handbook Policy 4; passed unanimously.
10. Acceptance of expenditures and finance reports for the month of February
A MOTION by Hooper and seconded by Hanlin to accept the finance reports for the month of February; passed unanimously .
11. Bid review for courtyard and bathroom projects.
The bids were received this afternoon. Wright will discuss questions with the architect and share information with the Finance Committee, who will make a recommendation for the April Meeting.
12. Committee Chairs
Bartos reappointed all board members to their current committees.
13. Board Calendar of Events
14. Committee reports
 - A. Art & Exhibitions – Erin.
There was a great turnout for the literary themed model drawing event. The Boisali Biswas art opening was excellent and she will be a guest on the podcast. The group spring show is opening on Sunday, April 21.

B. Friends of the FPL – Kelly.

The Friends continue to build outreach and awareness at library events. The Book it to your couch 5K is ongoing and they will host a Finish Line event with prizes. April 9th is National Library Workers Day. Tuesday May 14th 6-8 pm will be the city of Ferndale volunteer event and board members are invited.

C. Equity, Diversity and Inclusion - Amanda

No report.

D. Finance – Judeen and Kevin

No report.

E. Personnel – Adrienne

No report.

F. Schools – Meghan

Wright shared Head of Youth Services Everett Pine's monthly school outreach report, which included an update on Ferndale Upper Elementary's annual Battle of the Books which took place this afternoon.

15. Committee membership appointments as needed. None.

16. Review action items. Wright will follow up with the library's architect for more information on the bids for the Finance Committee to review and make a recommendation on next month. Bartos requested that Youth Services Librarian Erin present her Spring Institute presentation at a future board meeting.

17. Announcements/comments from board members. Yezbick commented that the City Survey numbers showed a 15% increase in happy community members from 2009 and that it is great to see. Judeen presented a gift to Jordan and Danielle's new baby on behalf of the board.

18. Adjourn

A MOTION by Yezbick and seconded by Hooper to adjourn at 7:19 pm; 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.)