

DIRECTOR  
Jenny Marr

BOARD OF DIRECTORS  
Judeen Bartos  
Meghan Evoy  
Kelly Farrah  
Adrienne Fazzolara  
Amanda Hanlin  
Daniel 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 ferndalepubliclibrary.org

## Library Board Meeting

### Approved Minutes

November 18, 2021 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:32 pm.
2. Roll call: Judeen Bartos, Meghan Evoy, Kelly Farrah, Adrienne Fazzolara, Amanda Hanlin, Daniel Hooper, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present.
3. Approval of agenda:  
**Motion: Approve the agenda.** (Hanlin/second Farrah); passed unanimously.
4. Public comment: None.
5. Minutes: Approve October 21, 2021 regular meeting proposed minutes: (See att.)  
**Motion: Approve October 21, 2021 regular meeting proposed minutes.** (Yezbick/second Farrah); passed unanimously.
6. Audit Presentation – Ian Rees, Gabridge and Company: (See att.) Rees presented key points of the audit report. It passed with an unmodified opinion (the highest possible).
7. Director’s report: (See att.) Free printing for students has been added. A specialty computer has also been added to the computer lab with the Adobe Suite. Assistant Director Darlene Hellenberg has accepted a position at the Grosse Pointe public library and her last day will be Wednesday, November 24.
8. Acceptance of expenditures and finance reports for the month of October: (See att.)  
**Motion: Accept the expenditures and finance reports for the month of October.** (Evoy/second Fazzolara); passed unanimously.
9. Committee reports:
  - A. Art & Exhibitions: Artist Erin Brott-Holtzman, who has been featured at the library in the past, is interested in joining the committee. Kathy Kosin’s art is up now and will be until January 9. Thursday, December 2 will be her exhibition and a live jazz performance.
  - B. Friends of the FPL: Work continues on the website and e-commerce. The cookbook is coming together.
  - C. Equity, Diversity and Inclusion: Planning for EDI training has stalled due to scheduling and staffing issues with NEW.org. Original plan was to have EDI and strategic planning delivered by the same organization but that no longer seems doable. Marr will meet with MCLS to discuss strategic planning options and the EDI committee will regroup and discuss different options for EDI training.
  - D. Finance: (See att.) No additional report.
  - E. Personnel: No report.
  - F. Schools: No report.
10. Committee membership appointments as needed:
  - A. Bartos appointed Erin Brott-Holtzman to the Art & Exhibitions committee.
11. Review action items:
  - A. The board will review the proposed meeting dates for next year in anticipation of a December vote.
  - B. Marr will report back to the board after her Zoom meeting with MCLS regarding strategic planning.

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

**A.** Farrah inquired about the day and time of the art exhibition. Marr will include that in her update to the board tomorrow. She also mentioned a lunar eclipse happening later tonight.

**B.** Evoy developed an early childhood grant for her job and added in a story walk; she got that idea from last month's meeting.

**C.** Yezbick congratulated Darlene Hellenberg on her new position.

**13. Adjourn:**

**Motion: Adjourn the meeting at 7:17 pm. (Evoy/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.)