

DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Erin Hooper
Kevin Yezbick



222 East Nine Mile Rd., Ferndale, MI 48220
248-546-2504
fadl.org

*Strengthening the community by
providing access to materials
and services that inform, enrich,
entertain and empower.*

Library Board Meeting

AGENDA

June 15, 2023 - 6:30 PM

Board Meeting

1. Call to order
2. Roll call
3. Approval of agenda
4. Director's report: Jenny Marr
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Minutes: Approve May 18, 2023 **regular** meeting
Minutes: Approve May 18, 2023 **closed** session 1
Minutes: Approve May 18, 2023 **closed** session 2
7. Budget Amendment FY2023
8. Acceptance of expenditures and finance reports for the month of May
9. Insurance approvals for FY2024
10. Board Calendar of Events
11. Committee reports
 - A. Art & Exhibitions – Erin
 - B. Friends of the FPL – Kelly
 - C. Equity, Diversity and Inclusion - Amanda
 - D. Finance – Judeen and Kevin
 - E. Personnel – Adrienne
 - F. Schools – Meghan
12. Committee membership appointments as needed
13. Review action items
14. Announcements/comments from board members
15. ***Closed Session to be convened – For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, in accordance with Sec. 8(1)(c) of the Open Meetings Act (OMA) MCL 15.268.
16. Adjourn

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.)



May 2023 Statistics

New Items Added

Adult Books: 342
 CDs: 48
 DVDs/Blu-rays: 72
 Audiobooks: 24
 Children's Books: 373
 Teen Books: 71
 Magazines: 96
 Puzzles/Board Games: 18
 Video Games: 16
 Library of Things: 0
Total: 1,060
 Overdrive Advantage Titles
 added: 93

Library Revenue

Total earnings (does not include Friends): \$1,799.52
 Fees: \$14.00
 Fax: \$45.50
 Printing: \$1,151.82
 Computer: \$158.15
 Copier: \$383.00
 Lost Items: \$0
 Non-Resident Cards: \$25.00
 Board Fundraising: \$0
 Misc: -\$0.86
 Donations: \$12.91
 Earbuds/Flash drives: \$10.00

Total Programs Offered: 35
Total Program Attendance: 779

Library Usage

Library Visits: 8,433
 Home Delivery: 2
 New Users Added: 114
 Public Computer Sessions: 678
 Web Sessions: 10,139
 Page views: 15,116

Total Friends earnings

Book Store: \$487.50
 Shirts and Bags: \$0
 Amazon Sales: \$160.95

Total questions/requests

Reference desk: 1,385
 Youth desk: 420
 Circulation desk: 1,126

Circulation by Media Type

Print Books	11,805
Audio Music	754
Audiobooks	157
Visual Media	1,864
Magazine	95
Board games/puzzles	226
Video games	156
Library of Things	53
Other	30

Total Library Checkouts: 15,140
 Total Digital Checkouts: 4,499
 Items Loaned through ILL: 2,051
 Items Loaned through MelCat: 140
 Items Borrowed through ILL: 3,007
 Items Borrowed through MelCat: 57

Digital Circulation

Overdrive:

Total Downloads: 2,813
Total Users: 714
New Users: 52

Hoopla:

Total Downloads: 947
Total Users: 281
New Users: 15

Kanopy:

Video Plays: 326
Total User Accounts: 173

Freegal:

Streaming - Users: 6 Total Songs Streamed: 402
Downloads - Users: 1 Total Downloads: 11

Social Media – May

Insights from our social media...

Podcast – 2,536 downloads

Main Facebook Page

New Page Likes: 11
New Page Followers: 13
Engagement: 1,600
Page Reach: 6,850
Page Visits: 815
Story Reach: 1,000
Post Reach: 6,800

Tik Tok

Followers: 4,764 (+19)
Total Likes: 153,950
Monthly Video Views: 18,100
Monthly Likes: 2,000
Monthly Profile Visits: 280
Monthly Shares: 60

Instagram:

Impressions: 52,100
Reach: 11,700
Interactions: 1,700
IG Profile Visits: 545
Follower Growth Rate: 3,239 (1.9%)

Youth Services Facebook Page

New Page Likes: 5
New Page Followers: 5
Post Engagement: 295
Video Views: 145
Page Views: 235
Post Reach: 3,175

Teen Instagram:

Impressions: 9,145
Reach: 5,893
Interactions: 19
Profile Visits: 99
Follower Growth Rate: 499 (5%)

May 2023 Adult Programs

Date	Program	In Person	Zoom	Total
5/4/23	All About Browsers	7		7
5/7/23	Courtyard Yoga	17		17
5/8/23	Community Chat with Rep. Helena Scott	30		30
5/9/23	Movie Night (Film Club) at Ferndale Project	75		75
5/10/23	Sci Fi Book Club	6	6	12
5/11/23	Shadow Work	16	7	23
5/16/23	Garden Club	30		30
5/24/23	Paint-By-Numbers	20		20
5/30/23	Ferndale Project Book Club	38		38
5/31/23	Sound Bath Meditation	15		15
Total	10 Programs	254	13	267

May 2023 Youth Programs

DATE	Program	Adults	Children	Total
4/30/2023	Spring Scavenger Hunt (4/30-5/6)		7	7
5/1/2023	May take-home kit (paper rainbow)		20	20
5/1/2023	Drayton Outreach		46	46
5/2/2023	Baby Storytime	4	4	8
5/3/2023	LEBC		3	3
5/4/2023	Toddler Storytime	7	8	15
5/7/23	Spring Scavenger Hunt (5/7-5/13)		5	5
5/8/23	Drayton Outreach		46	46
5/9/2023	Baby Storytime	5	5	10
5/10/2023	FECC Storytime Outreach	14	113	127
5/10/2023	UEBC		5	5
5/11/2023	Toddler Storytime	8	8	16
5/11/2023	Middle School Board Game		5	5
5/12/2023	Pizza and Politics Outreach		25	25
5/14/2023	Spring Scavenger Hunt (5/14-5/20)		9	9
5/15/2023	Drayton Outreach		46	46
5/16/2023	Baby Storytime	4	3	7
5/17/2023	Pokemon Club		19	19
5/18/2023	Toddler Storytime	8	10	18
5/18/2023	Middle Grade Tabletop RPG		4	4
5/21/2023	Spring Scavenger Hunt (5/21-5/27)		3	3
5/22/2023	Drayton Outreach		46	46
5/22/2023	Middle School Book Club Outreach		13	13
5/23/2023	Reading Rainbow		5	5
5/28/2023	Spring Scavenger Hunt (5/28-6/3)		4	4
Total	18 Programs / 7 Outreach	50	462	512

THE
PAGETURNER:
 Ferndale Library's Newsletter

Summer Reading 2023: Let's Do This, Ferndale!

Let's all sign up for the library's annual Summer Reading Challenge beginning June 17! Individuals and families can join our challenge by using a nifty little app called BEANSTACK, which will help log your reading and other library-related activities. This challenge is designed to be fun and engaging for all ages, including grown-ups! Need more incentive? Anyone who completes our reading challenge increases their chances of winning one of our stellar prizes!

The FADL Summer Reading Challenge is perfect for any adult who's found themselves saying, "...ya know, I really *should read more!*" Here's your chance! But one of the best things about the library's Summer Reading program is that it can be an effective way for kids and teens of all grade levels to continue reading during the months between their academic school years which, studies have shown, keeps them prepared for the eventual return to the classroom.

Wanna learn more? See us in person on Saturday, June 17, when our staff takes over Martin Road Park (1615 E. Lewiston) from 1 pm - 3 pm. Adult & Youth Services Librarians will be by the pavilion, eager and able to help you sign up and get started using the Beanstack Tracker. This kickoff party features fun activities and lawn games for kids, but we'll also have something that's beloved by all age groups: TACOS! Yes, we've invited Regina's Mexican Food Truck to roll up to Martin Road Park during our kickoff in case anyone might need a late lunch or an incentivizing snack before or after signing up. Tacos not your thing? Treat Dreams will also be on the scene! Plus, folk musician Terry Murphy will perform a special set of Beatles covers at 1:30 pm.

This year's Summer Reading theme is ***All Together Now.*** It's a celebration of community—a way to encourage everyone in Ferndale to read, **together!** We have different challenges depending on your age: Early Readers (ages 0-4) | Kids (ages 5-12) | Teens (ages 13-18) | Adults (ages 18+). Each age group has a unique set of reading requirements and/or activities to complete before the Summer Reading finale on August 12. You can find all the info you need about our reading challenges and learn more about Beanstack on our website. (fadl.org/summer)

And don't forget: If you go on a vacation after signing up for our challenge, you can use your Ferndale library card to take some downloadable ebooks and/or audiobooks along with you by using either LIBBY or HOOPLA. A plus side with ebooks is that it's easier to avoid getting any beach sand caught between the pages, while audiobooks can help any long drives or flights go by faster. The best part is that both formats count toward your summer reading goal!

Now, turn the pages to find out about all the events we have coming up this summer!



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www.FADL.org

Monday - Thursday: 10:00 AM - 8:00 PM

Friday: 10:00 AM - 6:00 PM

Saturday - Sunday: 12:00 PM - 5:00 PM



MUSIC & Art

SUMMER CONCERT SERIES

Concerts in the Courtyard

Our annual *Summer Concert Series* returns for three performances, brought to you by the Friends of the Ferndale Library. These free, all-ages concerts are a great way for music fans to enjoy a nice summer evening and encounter some of Michigan's top-notch talents with songs that span a variety of genres and styles. No registration is required, and attendees are encouraged to bring their own chairs/blankets.

Dani Darling - Tuesday, June 13, at 6:30 pm:

Dani Darling is a versatile, psychedelic-soul-styled chanteuse, guitarist, producer, and songwriter from Ann Arbor. Her influences range from Erykah Badu to Radiohead and Old Hollywood movie scores.



She blends elements of funk and jazz into a dreamy-atmospheric rock aesthetic. Darling has released several EPs and singles, as well as the critically acclaimed full-length *Future*; she's performed all over the world, from Rome to Paris, New York to Edinburgh, backed by her five-piece band.

Chris Bathgate - Tuesday, July 18, at 6:30 pm:

Singer/songwriter Chris Bathgate emerged from the Ann Arbor folk scene in 2007, rising to worldwide acclaim (from the BBC to NPR) for his stark, evocative ballads employing the striking resonance of pianos and strings under his compelling vocals. Bathgate has released four subtly epic albums, including the critically acclaimed *Salt Year* and his latest, *The Significance of Peaches*. You'd be hard-pressed to find a more soulful and contemplative folk singer providing poetically wistful words with such a staggering yet vulnerable singing voice.



Theatre Bizarre Orchestra - Tues., August 22, at 6:30 pm:

The house band for the world's greatest Halloween masquerade (Theatre Bizarre) was formed back in 2014 and is led by musician/arranger/composer and Ferndalian Joshua James. Jazz fans take note: you won't want to miss this performance! And it might be an effective way for all of us to start getting into the Halloween spirit, albeit a bit early. Their sound is an enticing blend of big band jazz and dark carnival, mixing in burlesque, rock & roll, and vaudeville culture to create something altogether enchanting--with just a dash of spooky.



Art Updates:

Tiny Art Returns - Community Reception: June 29 6:00 pm



Back in May, we distributed "tiny art" craft kits to our patrons, which contained 5"x5" canvases, miniature easels, paint brushes, and small paint containers and encouraged everyone to create their own tiny work of art. Heading into June, we'll be collecting these mini-masterpieces to curate a community exhibition scheduled for Thursday, June 29, at 6:00 pm! This will be our 2nd Tiny Art show, following the previous event last November in which we were all dazzled by the participants' talents. There might be a few art kits left by the time you're reading this, but no guarantees. More info at: fadl.org/tinyart

Samah Kthar Exhibition - Opening Reception: July 27 - 6:00 pm - 8:00 pm Works on display: July 16 - August 27

Samah Kthar is an artist fueled by harnessing the present-moment experience and transforming it into something tangible to share. Kthar is a first-generation Iraqi, born in Queens but residing in Metro Detroit for 20+ years, bringing a unique perspective on the world to her art. Kthar truly enjoys painting and is an active member of the local art community. She believes the way to express and connect with others is through art and aspires to spread inspiration to others in order to create a more empathetic world. More info: artbysamah.com



Art Swap + Ferndale Collective:

Local artists and art collectors are not only encouraged to attend Samah Kthar's opening reception on July 27th, but to also consider attending our Art/Art Supplies Swap on July 29th. Both events will also give you the opportunity to meet and talk with the Ferndale Arts & Cultural Commission as they visit the library during the launch week for the new Ferndale Collective. Part of the Ferndale Collective's mission is to foster a community of Ferndale artists through opportunities for networking and collaboration. You can find more information about the art & art supplies swap on page 5.



New Adult Programs

Model Drawing Workshop - June 22: Our Model Drawing/Sketch Workshop is hosted quarterly throughout the year, with the next event set for June 22 (more info on page 4). Models are costumed, following a unique theme, and supplies are provided for attendees.

Adult RPG Group - June 25: We'll be hosting an RPG Group for adults on Sunday afternoons this summer, starting June 25 (also on July 23 and August 27). These RPG games are designed to be completed within a four-hour window. More info is on page 4.

Chopped Challenge: Later in July, we'll provide another take-home craft kit for our next Chopped Challenge! We'll provide participants with three mystery ingredients, and they'll use their culinary skills and imagination to make a dish of their choosing. More info is on page 5.

Garden Club Series: The Ferndale Garden Club's quarterly series delivers insightful and educational presentations for both beginning and experienced gardeners alike. Their next event, Grow Your Own Tea Garden, will be on August 3 (more info on page 5).

YOUTH Updates



Logging Your Reading/Activity on Beanstack

Families can register together on Beanstack when they sign up for our Summer Reading Challenge, allowing you to keep track of everyone's reading and activities. You can find the link to Beanstack on our website: fadl.org/summer. For parents/caregivers using Beanstack for the first time, you'll be asked, "Who would you like to register?" If you click "I am an adult registering a child," you'll be able to enter your own information as well as information for each child or teen, thereby signing them up for their respective challenge(s); all using just one account login. Once you've signed up every child in your family, Beanstack will ask: "Would you like to register yourself?" This will allow you to join the Adult Challenge, after which you'll have the option of adding another adult in your household.

And if you ever have any questions, we're always here to help! You can receive one-on-one assistance when you attend our Summer Reading Kickoff Party on June 17, at Martin Road Park, but you can also stop by the Kids Corner at your convenience to ask a Youth Librarian for help. (And yes—we also offer paper logs at the Youth Desk.) You can find all the information about Summer Reading, including how to use Beanstack as a mobile app or via desktop, at: fadl.org/summer

Three Challenges for Three Age Groups:

Beanstack lets all family members log their summer reading by signing up for challenges geared toward their age group.

Early Readers (ages 0-4) are offered a variety of activities designed to support their developing reading skills; do at least 7 activities to complete summer reading.

Kids (ages 5-12) will be able to log their reading and complete activities; read at least 5 hours to complete summer reading.

Teens (ages 13-18) will find an interactive bingo board; complete a row (horizontal, vertical, or diagonal) of your choosing to complete summer reading; keep completing activities to earn more raffle tickets. All participants have a chance to earn raffle tickets, bonus prizes, and a chance to win a raffle prize!

New Storytimes:

We're changing things up a little bit with Storytimes this summer. From June through August, our Baby Storytimes will be hosted on Friday mornings (instead of Tuesday afternoons), continuing to bring you interactive songs and simple stories that



nurture your baby's curiosity and fine motor skills while providing a place for caregivers to share ideas and socialize. Our Toddler Storytimes will be taking a short break, just for the summer, as we begin hosting a new Family Storytime on Wednesday mornings, featuring a variety of stories and active songs for families with **children ages 2-6**. You can find the exact dates for each Storytime on page 6 of this newsletter, but there's even more info on our

website: fadl.org/early-literacy-storytimes

New Story Trail:

Spend your warm summer days outdoors at Martin Road Park, where you can read the latest picture book featured in our Story Trail: *The Big Umbrella* by Amy June Bates. The story trail starts at the north side of Martin Road Park (off of Woodward Heights) and ends near the Curling Club parking lot. This fun, interactive feature was made possible for local families by a partnership between the library and Ferndale's Department of Public Works and Parks and Recreation. A touching story about inclusion and hospitality, *The Big Umbrella* perfectly fits our **All Together Now** Summer Reading Theme.



Beyond Summer READING...

The library has plenty of items and resources beyond just reading materials to help you entertain your family (and yourself) this summer! In fact, Ferndale library cardholders can check out quite a lot of "things" that aren't books.

Puzzles, Board Games:



Puzzles are the perfect antidote to any boring rainy day: we have a variety of puzzles for all ages, from 24-pieces to 200 pieces. You can also start a weekly family game night with our board game collection! Loan out classic games like *Sorry!* and *Clue* or try something contemporary like *Hoot Owl Hoot* or *Kids Against Maturity*.

Stem Kits:

S.T.E.M. kits provide a hands-on/interactive experience and are a fun way to learn about concepts involving science, technology, engineering, and math. Spill out some "pie" pieces to learn about fractions, play a card game with pirates to learn about coding or construct an earthquake-proof building!



Library of Things:

There are some excellent items for kids and families to enjoy from the "Outdoors" section of our Library of Things, including a giant Jenga game, a pickleball set, or even a high-powered telescope for stargazing!



www.FADL.org

ADULT Events

June

Courtyard Yoga

June 4 - 10:00 am: Sign up for a free yoga class led by Motor Om instructors and hosted outdoors in the library's courtyard. The class starts earlier in the day before it gets too hot outside. Plan to bring your own yoga mat. fadl.org/yoga

Movie Trivia at 215 West: B-Movies & Camp Classics

June 5 - 7:00 pm: We host bi-monthly movie trivia nights inside 215 West, inspired by themes and genres. Team captains can sign their friends up for a special Pride edition of movie trivia inspired by "b-movies" and "camp" classics from directors like John Waters and Roger Corman. fadl.org/trivia



Pride Movie Night at Ferndale Project

June 8 - 8:00 pm: Our library's Film Club partners with Ferndale Pride and Ferndale Project for a special outdoor screening of *But I'm a Cheerleader*. No registration is required, but this event is for ages 21+.

Summer Concert Series: Dani Darling



June 13 - 6:30 pm: Catch a free, all-ages concert in the library's courtyard featuring Ann Arbor-based psychedelic-soul singer/songwriter Dani Darling. This event

is made possible by the Friends of the Ferndale Library.

Sci-Fi Book Club

June 14 - 6:30 pm: Any fans of the science fiction genre should consider joining our Sci-Fi Book Club. You'll have the option to join us in person or via Zoom. In June, we'll be reading/discussing *Slaughterhouse-Five: The Graphic Novel* by Kurt Vonnegut and Ryan North. Sign up here: fadl.org/sfbc



Summer Reading Kickoff Party

June 17 - 1:00 pm - 3:00 pm-
Martin Road Park

We'll be at Martin Road Park for our big Summer Reading Kickoff party, featuring fun activities for kids, food trucks for all ages, and a special performance of Beatles covers! We assure you this event isn't just for kids and families—we want as many Ferndale residents as possible to sign up for our reading challenge! fadl.org/summer



Graphic Novel Book Club

June 20 - 6:30 pm: Graphic novels are novels; it's a specification of format rather than genre, and they can make for an exhilarating reading experience! In June, for Pride Month, we'll be reading/discussing *Bingo Love* by Tee Franklin. Sign up here: fadl.org/gnbc

Costumed Figure Drawing

June 22 - 6:00 pm: Sketch artists of all skill levels can save their spot for this figure drawing workshop. Our model dons a themed costume for each of these quarterly events, and June's workshop will be inspired by this year's Summer Reading theme, *All Together Now*. fadl.org/sketch

Adult RGP Group

June 25 - 12:30 pm: Attention all adult gamers, we're starting a NEW table-top RPG Group! Ages 18+ can join us to play a variety of 'one-shot/one-page RPGs' from different genres: comedy, horror, and sci-fi. Find more info and sign up at: fadl.org/tabletop



Ferndale Project Book Club

June 27 - 6:30 pm: We host a monthly book club for adults at Ferndale Project (567 Livernois). In June, we'll partner with Ferndale Pride to host a discussion of *Cantoras* by Carolina De Robertis. RSVP here: fadl.org/fpbc

Tiny Art Community Reception

June 29 - 6:00 pm: We distributed "tiny art" craft kits to adults and families in late May, encouraging them to create their own works of art and then return them to the library. Once we have everyone's piece, we'll set up a community exhibition in the library's program room. Join us for this special reception to see all the tiny canvases on display! fadl.org/art

July

Courtyard Yoga

July 2 - 10:00 am: Instructors from Motor Om Yoga will lead a free class outdoors in our courtyard (with registration required). We get started early in the morning before it gets too hot outside. In case of rain, we'll move the class indoors to the library's program room. fadl.org/yoga

Film Club

July 11 - 7:00 pm: Just like a book club—only with movies! In July, we'll meet to discuss (and watch clips from) *Frances, Ha*, a 2013 indie-comedy starring (Barbie director) Greta Gerwig. You'll have to watch the film ahead of time, though: check out a library copy or stream it on Kanopy. fadl.org/film-club



Sci-Fi Book Club

July 12 - 6:30 pm: In July, the Sci-Fi Book Club will discuss Nino Cipri's *Finna*: a fantasy novella (nominated for the 2021 Hugo Award) that dives into the multiverse. You can find info and the entire list of this book club's picks on our website: fadl.org/sfbc

Chopped Challenge Craft Kit

July 17 - Ongoing: Get ready, local chefs! In July, we'll have another round of kits for our "Chopped Challenge," where you take home three mystery ingredients and have to create your own dish using them. Post a photo of your results to social media and tag us to win a prize! Stay tuned!



ADULT Events con't

Summer Concert Series

July 18 - 6:30 pm:

Acclaimed indie-folk singer/songwriter Chris Bathgate, southeast Michigan's answer to Jeff Tweedy and Will Oldham, will be HERE in our courtyard. NPR described Bathgate as "a skilled purveyor of lovely gloom." Don't miss it!



Adult RPG Group

July 23 - 12:30 pm:

Adult gamers can drop in for a casual afternoon of one-shot/one-page tabletop RPGs. We'll have the program room reserved for the afternoon, depending on how long players need to finish each game. More info at: fadl.org/adult-rpg

Ferndale Project Book Club

July 25 - 6:30 pm:

For this July meeting of our book-club-at-a-bar, we'll be discussing Gabrielle Zevin's *Tomorrow & Tomorrow & Tomorrow*, a sweeping coming-of-age/love story involving the video game industry! fadl.org/fpbc

Samah Kthar Art Reception

July 27 - 6:00 pm:

Samah Kthar's dazzling artwork will be displayed throughout the late summer; join us for a special reception where you can



meet the artist and view some of her latest works. There will be live music and refreshments; no registration required.

Art Swap

July 29 - 1:00 - 3:00 pm:

Got some old artwork stored away that you haven't hung in a while? Maybe it's time to swap it out for something new. Registered attendees can bring any artwork they own and/or art supplies (brushes, mats, markers, etc.) to our art swap! FYI, space is limited. Find important details and register online: fadl.org/swap



Zine-Making 101

July 31 - 6:30 pm:

Teens and adults can sign up for this unique craft program where they can work alone or collaborate on their own zine! The library will provide necessary supplies, including access to scanners and limited free photocopying. Participants will have the opportunity to add a copy of their zine to our new Zine Collection. fadl.org/adult-zine

August

Grow Your Own Tea Garden

August 3 - 6:30 pm:

Learn how to grow your own tea garden! The Ferndale Garden Club cohosts this special class led by Rachael Carter of Floraculture. The workshop includes instructions on growing herbs, but we'll also be using dry herbs to make tea in class.



Courtyard Yoga

August 6 - 10:00 am:

Motor Om Yoga is a non-profit mobile yoga studio that hosts a free monthly class at the library, but you have to register online first. These outdoor classes start early in the morning before it gets too hot outside. More info: fadl.org/yoga

Film Club

August 8 - 7:00 pm:

Like a book club, only with movies! We meet to discuss (and watch some clips) from a selected film. We'll have an online poll for club members to choose which film we will discuss in August! (You'll have to attend our July meeting to find out which title wins.) fadl.org/film-club

Ringwald Theatre Play-Reading

August 13 - 2:00 pm:

The talented acting cast from Ringwald Theatre will bring the show to you, so to speak. This is a table-read style performance of a play for ages 18+. Find more info and sign up at: fadl.org/ringwald



Drag Race Trivia at 215 West

August 14 - 7:00 pm:

We host a bi-monthly movie trivia night at 215 West, but in August, we'll be doing something a little different. Join us for a trivia night that's all about RuPaul's Drag Race! Will there be a few movie-related Qs about RuPaul's filmography? Possibly! Sign up here: fadl.org/trivia

Graphic Novel Book Club

August 15 - 6:30 pm:

Join our graphic novel book club, where we discuss not only the characters and the plot but also the artwork captured within each frame of the story! We'll announce our August title in late June; stay tuned: fadl.org/gnbc

Closed During Woodward Dream Cruise:

August 18-19

FYI, we will be closed Friday & Saturday of the annual Woodward Dream Cruise. We'll reopen on Sunday, August 20, at 12:00 pm.

Summer Concert Series

August 22 - 6:30 pm:

Our last summer concert is perfect for anyone eager to get into the Halloween spirit a little early! The Theatre Bizarre Orchestra will perform a macabre-ish mix of burlesque, rock & roll, jazz, and vaudeville—no registration required.



Adult RPG Group

August 27 - 12:30 pm:

This is the third and, for now, the final event for our adult tabletop RPG group, so make sure to mark your calendars. We'll spend the afternoon playing a short tabletop RPG game from a variety of genres: comedy, horror, and sci-fi. fadl.org/tabletop

Ferndale Project Book Club

August 29 - 6:30 pm:

In August, we'll be reading/discussing *Vladimir* by Julia May Jonas, a book the New York Times described as "...Delightful... cathartic, devious, and terrifically entertaining." More info: fadl.org/fpbc



www.FADL.org

Youth Programs

Recurring Programs

STORYTIMES

Ferndale youth librarians will distribute a limited number of tickets to storytime attendees on a first-come/first-serve basis. Youth Staff will hand out tickets beginning 15 minutes before the scheduled start of storytime. For more information, visit fadl.org/early-literacy-story-times or contact the youth desk.

Family Storytime

June 7, 21 | July 5, 12, 19 | August 2, 9, 16

10:30 am | Children, ages 2-6

fadl.org/family



This new storytime starts in June and will be hosted on specific Wednesdays through August. Join us for a variety of engaging stories and active songs geared towards families with children ages 2-6. Storytime will be held outside in the library courtyard, although if the weather is inhospitable, we will move inside to the Program Room.

Baby Storytime

June 9, 16, 23 | July 7, 14, 21 | August 4, 11

10:30 am | Babies, 2 years & under

fadl.org/baby

Baby Storytime continues through the summer months but is moving to Fridays. Join us for interactive songs and simple stories that nurture your baby's curiosity and fine motor skills while providing a place for caregivers to share ideas and socialize. For families with children under 2 years old.

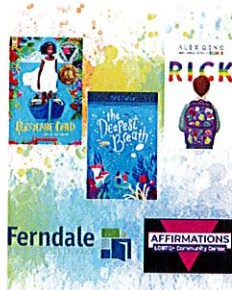
Reading Rainbow

June 27, July 25, August 29

6:00 pm | Kids/Tweens/Teens, grades 4-8

fadl.org/reading-rainbow

The Ferndale Library and Affirmations cohort a social club/book club for kids in grades 4-8, meeting on the fourth Tuesday of each month, starting at 6:00 pm in the library's program room. This is a social hour with a book discussion included. Each month attendees have the chance to read and then discuss a selected book at the Reading Rainbow, but kids don't have to read/finish the book to attend; they can just come to socialize and hang out; the rest of the hour is free time where kids can enjoy a provided craft activity.



For more updates, make sure to follow Youth Services on social media: facebook.com/ferndalekids | You can also read more about ongoing programs and find reading recommendations from librarians online at: fadl.org/youth

Middle-Grade Tabletop RPG

June 1, 15 | July 6, 20 | August 3, 17

6:00 pm | Tweens/Teens, grades 6-8

Interested in solving puzzles, slaying monsters, and befriending mythical creatures? Like having fun on adventures with friends? Then you should join our Tabletop RPG Group! This group is perfect for tweens/teens interested in solving puzzles, slaying monsters, and having fun with friends along the way. Parents can sign kids up online at fadl.org/RPG | Listen to a previous episode of our podcast to hear staff not only discuss RPGs but also play an entire game inside of an hour-long episode! fadl.org/podcast



Middle School Board Game Club

June 8, July 13, August 10

6:00 pm | Tweens/Teens, grades 6-8



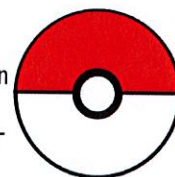
Each month, middle school students can learn and play new board games together. Youth librarians will introduce a new game and help tweens/teens learn the rules, and after that, it's game on! We might play as giant bellicose monsters, team up as Marvel heroes, or hunt for hidden treasures inside a shopping mall. The possibilities are endless when it comes to board games. Sign up here: fadl.org/msbg | Listen to a recent episode of our podcast to hear staff discuss their favorite board games as well as the variety of types of board games available to play here at the library. fadl.org/podcast

Pokémon Club

June 21, July 19, August 16

6:00 pm | Kids/Tweens (Ages 7-12)

Pokémon Club is a place where kids (ages 7-12) can gather, learn, and have fun talking about Pokémon video games, cards, books, shows, and more! Bringing cards to trade is optional but not required. This group meets indoors, in the library's program room. Registration tends to fill up rather quickly, but there still might be some spots left for our June 21 meeting; if not, there is a waitlist available. For more info and to sign up, visit: fadl.org/pokemon



Scavenger Hunt / Fern Forest Summertime/Ongoing

Another season, another scavenger hunt! Youth librarians have created a new scavenger hunt this summer for kids of all ages. Bobbi Bear, a woodland community member of "Fern Forest", needs help finding an assortment of (hidden) items located *somewhere* in the Kids' Corner. Find all of the items and you'll win a prize! Stop by the youth desk starting in mid-June to participate.



Youth Special Events

Summer Programs

Summer Reading Kickoff June 17 - 1:00 pm - Martin Road Park: Youth librarians will be at the Martin Road Park pavilion to help families sign up for Summer Reading through Beanstack. We'll also have games, food trucks and more!

Tie-Blankets for Shelter Animals June 26 - 6:00 pm
At this all-ages crafting event, we will work together to make fleece tie-blankets for cats at New Beginnings Animal Rescue. Hosted in the library's program room. Register here: fadl.org/blankets

Life-Sized Candy Land June 30 - 2:00 pm
Kids ages 2-5 and their families can come to play a giant-sized version of Candy Land! Participate in SWEET activities along the way, with tasty treats to bring home at the end! Register to ensure a spot; drop-ins are also welcome. fadl.org/candy

Tiny Tots Paint with Shapes July 26 - 2:00 pm
For kids, ages 2-4, with their caregiver: a hands-on program where we'll create our own painting together using basic shapes. Attendees should plan to wear clothes they won't mind getting messy. Sign up: fadl.org/tots

Make Your Own Animal Masks July 27 - 3:00 pm
Children (ages 5-8), along with their parents/caregivers, can come to the library to create animal masks together! All supplies will be provided. fadl.org/animal

Teen Sharpie Tie-Dying July 28 - 2:00 pm
Need a new book bag and like being creative? Teens (ages 13-17) can join us as we use Sharpie markers and rubbing alcohol to make tie-dye designs on tote bags! Sign up: fadl.org/sharpie

Zine Workshop July 31 - 6:00 pm
Kids/teens, ages 7-17, can participate in make their own zine! The library will provide supplies, including access to scanners and limited free photocopying. Participants will have the opportunity to add a copy of their zine to the library's new Zine Collection. fadl.org/kid-zine

Teen Crafting Circle August 8 - 2:00 pm
Teens (ages 13-17) who enjoy fiber arts and/or want to learn the basics of crochet and cross-stitch can sign up for this social hour/crafting time. Teens can bring their own projects or learn how to make a crocheted or cross-stitched mushroom (supplies/tools provided). Signup: fadl.org/crafting

Summer Reading Finale August 12 - 1:00 pm
Our Finale event will feature a range of activities and entertainment for kids of all ages, both inside and outside the library. Outside: enjoy a variety of lawn games like corn hole and hula hoops. Inside: explore our themed activity stations like DIY buttons and a Star Wars-inspired photo op.

Michigan Mystery Quest July 1 - August 5

Teens, can you survive the MiLibraryQuest this summer? Face all manner of ghosts and ghouls as you solve the mystery of their appearance in our state. Puzzles and riddles will aid you in the quest to Survive Together Now, beginning July 1st-August 5th! Visit www.mi.gov/MiLibraryQuest to learn more! This Quest will challenge explorers to complete a virtual escape room by solving puzzles about Michigan ghosts and legends. After you complete the escape room, you'll be able to enter for a chance to win a prize! fadl.org/teens

Special Guests

Together We're Better with Sadarri & Co.

July 10 - 2:00 pm - Multicultural Storytelling for ages 2-12
Two storytellers will present traditional stories and songs about community and friendship from around the world and in several languages (for ages 2-12). *More about the presenter:* Sadarri & Company is a talented troupe comprised of teaching artists specializing in multilingual storytelling (French, Spanish, Russian, Sign Language, and more) and multicultural literacy for audiences of all ages. Sign up here: fadl.org/together (drop-ins welcome)



Painting with Mr. Lamar from Living Arts Detroit

July 22 - 1:00 pm - for ages 6-12
An interactive painting workshop for kids (ages 6-12) led by Teaching Artist Mr. Lamar. Supplies will be provided. Caregivers are required for children under 8. *More about the presenter:* Lamar Sanders is a Detroit-based teaching artist who leads classes for Living Arts Detroit, a 501(c)3 specializing in providing performing, visual, and media arts experiences to children in Southwest Detroit. Sign up here: fadl.org/painting



Acting for Kids with OpenSpot Theatre

July 24 - 2:00 pm - for ages 5-12
Kids, ages 5-12, can join us as we sing, dance, and play an acting game with OpenSpot Theatre. No acting experience is required. *More about the presenter:* OpenSpot Theatre is a Metro Detroit-based nonprofit that brings accessibility to the theatre through creative programming designed for everyone, providing a fun and inclusive arts experience for all. Sign up here: fadl.org/acting



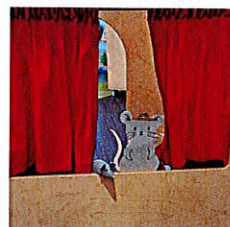
City Shapes with Sloan/Longway Planetarium

August 1 - 2:00 pm for ages 4-7
Shapes, shapes, everywhere! Which shapes will you use? Kids, ages 4-7 can create a piece of city-scape art while exploring the science of shapes. *More about the presenter:* Sloan Museum and Longway Planetarium engage communities on a learning journey in history and science through interactive classes and workshops for kids of all ages. Sign up here: fadl.org/shapes



Morris Mouse & Martha Mouse: All Together Now TOUR

Morris Mouse is a popular resident of our Kids Corner's "Fern Forest." Martha Mouse, meanwhile, is the new mascot of the Baldwin Public Library. Recently, the mice decided to visit one another's respective



home libraries and gave each other a tour of their turf—which resulted in some fun social media posts you can find online. Well, now Ferndale's Morris and Birmingham's Martha are doing their very own All Together Now—Summer Tour, going on a road trip as a duo to visit other libraries in the area! Follow us on Facebook to see the results: facebook.com/ferndalekids

Library Patron

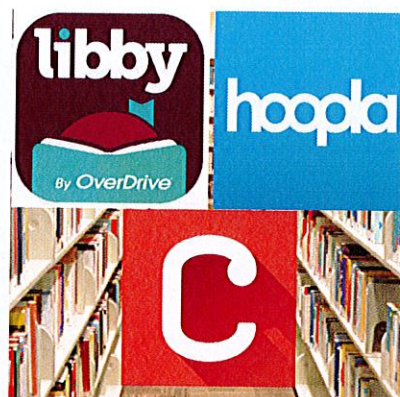
Having a Library Card = Best Summer Ever?

Even if you're not taking on the library's Summer Reading Challenge, AND even if you can't make it out to any of our in-person events, we can *STILL* help you have the best summer ever!

Having a Staycation? Dive into our online resources, where you'll have the options of either streaming movies and documentaries through *Kanopy*, scrolling through digital comic books via *Hoopla*, finding recipes in digital magazines on *Libby*, or perhaps taking an online course on, say, quilting with *Creativebug*. All of these resources are accessible through our website (fadl.org/databases), but they can also be found in your smartphone's app store. You can use your library card to create a free account with each service and start downloading & enjoying content instantly. Kanopy has tens of thousands of films to choose from, while Libby and Hoopla both offer audiobooks and ebooks. Creativebug, meanwhile, is your one-stop shop for crafting tutorials on a variety of techniques, styles, and mediums, be it painting, crocheting, and beyond.

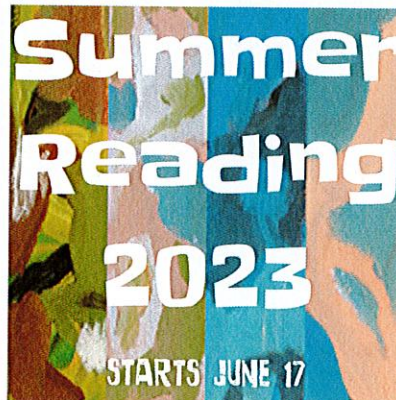
Going on a Road Trip? Take an audiobook with you on a long journey either by car or plane. Libby has an amazing collection of classic and new audiobooks to choose from, but the newest and most popular titles tend to have a waitlist. With Hoopla, though, you won't have to wait—whatever title you come across will be able to download instantly to your device. *Beyond audiobooks:* If you've been wanting a new podcast to listen to, look no further than your own local library! Our show, "A Little Too Quiet," is available via Spotify, iTunes, Google Podcasts, and Stitcher: it's a mix of *Pop Culture Happy Hour*-styled panel discussions on literary topics, and occasionally *Fresh Air*-styled one-on-one interviews with local & national bestselling authors. Our podcast, which can also be streamed on our website, was made possible by the Friends of the Ferndale Library.

Why Can't We Be FRIENDS? Speaking of the Friends of the Ferndale Library, this could be the summer when you join this ever-growing community of volunteers dedicated to supporting and enriching library events and resources (including our podcast!). You'll often find our current Friends President, Ed Burns, tabling at various library programs, or you can stop by the Friends Used Bookstore located near the circulation desk of the library to take home a brochure. Find more information about what the Friends do & how to join here: ferndalefriends.org



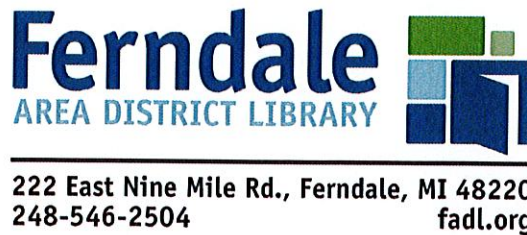
Library of Things

- Craft Supplies
- Electronics
- Musical Instruments
- Tools
- Outdoors



DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
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.*

Library Board Meeting

Minutes

May 18, 2023 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:30PM.
2. Roll call: Judeen Bartos, Meghan Evoy, Kelly Farrah, Adrienne Fazzolara, Erin Hooper, Kevin Yezbick. Amanda Hanlin absent with notice.
Director Jenny Marr and Assistant Director/Recording Secretary Jordan Wright also present.
3. Approval of agenda
A MOTION by Yezbick and seconded by Evoy to approve the agenda as presented; passed unanimously
4. Presentation – Budget for FY 24
Director Marr presented a slideshow detailing the FY 2023-24 budget.
5. Public Hearing on the Budget
Opened at 6:58PM
Closed at 7:02PM
6. Public Comment on the Budget -- *Total time not to exceed 30 minutes, 3 minutes per speaker*
A Ferndale resident noted that the budget presentation was not on the website when she expected it based on the public hearing notice. Director Marr clarified that getting the presentation to the website was a self-imposed deadline and that all the legal requirements had been satisfied. The resident had questions regarding the budget increase for contractual services during FY 22-23.
7. Approval of Budget FY24
The board discussed details regarding how funds are spent, which budgets certain expenses fall under, and the proportion of the budget that is spent on employee wages and benefits.
A MOTION by Hooper and seconded by Farrah to approved the proposed FY 2024 Budget as presented with 2.85 mills as the tax rate
Roll call
Yes: Bartos, Evoy, Farrah, Fazzolara, Hooper, Yezbick
No: 0
8. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
None.
9. Minutes: Approve April 20, 2023 **regular** minutes
A MOTION by Yezbick and seconded by Farrah to approve minutes from the April 20th meeting as proposed; passed unanimously
Minutes: Approve April 20, 2023 **closed** session minutes
A MOTION by Farrah and seconded by Hooper to approve minutes from the closed session on April 20th as proposed; passed unanimously
10. Director's Report

See supporting documents for in-depth programming information. Director Marr invited the Board Members to the Summer Reading Kickoff on June 17th from 1-3 at Martin Road Park. There will be food, ice cream, games, and live music while residents sign up for the Summer Reading Program. Marr also reported about her work with the Michigan Library Association and answered the Board's questions regarding the library's online resources.

11. Acceptance of expenditures and finance reports for the month of April

A MOTION by Yezbick and seconded by Fazzolara to accept expenditures and finance reports for the month of April; passed unanimously

12. Landscaping Proposal

Director Marr presented the landscape proposals provided by Worry Free Landscaping.

A MOTION by Evoy and seconded by Yezbick to approve an amount not to exceed \$14,000 for the proposed library landscaping project; approved unanimously

13. Board Calendar of Events

14. Committee reports

A. Art & Exhibitions – Erin

The tiny art program is returning and there is new art on display in the library. The committee is looking for a local artist for November 2023.

B. Friends of the FPL – Kelly

The Friends are rebuilding their membership. Though their bylaws call for an annual meeting, they voted to suspend their next annual meeting during the rebuilding phase. The Friends are no longer charging dues for membership. They have elected a new vice-president and now have a temporary secretary, in addition to Friends President Ed Burns. They are looking into volunteer bartending at the Pig & Whiskey festival.

C. Equity, Diversity, and Inclusion – Amanda

No report

D. Finance – Judeen and Kevin

Finance met earlier in the week and reviewed the budget proposal.

E. Personnel – Adrienne

Will conduct director performance evaluation in closed session.

F. Schools – Meghan

No report.

15. Committee appointments as needed

None.

16. Review action items

None.

17. Announcements/comments from board members

Yezbick attended the Gardening programming and was happy to see the Friends organization represented. Bartos and other board members were happy to attend Ferndale's volunteer appreciation night. Evoy had the opportunity to speak with State Representative Helena Scott and reported that Scott felt warmly welcomed at the library and was happy to see how politically engaged Ferndale is.

18. *Closed Session to be convened –** For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, in accordance with Sec. 8(1)(c) of the Open Meetings Act (OMA) MCL 15.268.

A MOTION by Evoy and seconded by Yezbick to enter a closed session at 7:48PM.

Roll call vote:

Yes: Bartos, Evoy, Farrah, Fazzolara, Hooper, Yezbick

No: 0

Returned from closed session at 8:48 PM

19. *Closed Session to be convened –** to consider a periodic personal evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing, in accordance with Sec. 8(a) of the Open Meetings Act (OMA) MCL 15.258.

A MOTION by Yezbick and seconded Evoy to enter a closed session at 8:52PM

Roll call vote:

Yes: Bartos, Evoy, Farrah, Fazzolara, Hanlin, Hooper, Yezbick

No: 0

Returned from closed session at 9:57PM

20. Adjourn

A MOTION by Yezbick and seconded by Fazzolara to adjourn at 9:58; 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.)

FY 2023 Budget
Ferndale Area District Library

General Fund - 101

Revenue

101-271-404.000 - Voted Property Taxes
101-271-404.001 - Voted Property Taxes - Personal
101-271-567.000 - Library State Aid
101-271-581.000 - Grants
101-271-607.000 - Fees for Services
101-271-627.000 - Charge for Services
101-271-645.000 - Print Sales & Copies
101-271-656.000 - Other Fees & Fines
101-271-660.000 - Fines & Forfeitures
101-271-675.001 - Individual Donations & Honorariums
101-271-675.002 - Contributions from Library Friends
101-271-675.003 - Special Event Proceeds
101-271-675.004 - Library Board Fundraising
101-271-693.000 - Sale of Property
101-271-695.000 - Miscellaneous Income
101-271-699.401 - Contributions from Capital Fund
Total Revenue

**FY 2023
Budget
Amended 1/19/23**

\$ 2,230,747.00
\$ 39,970.00
\$ 18,700.00
\$ -
\$ 600.00
\$ 9,000.00
\$ 1,500.00
\$ 28,674.00
\$ 1,200.00
\$ 4,200.00
\$ 1,000.00
\$ -
\$ 100.00
\$ 2,000.00
\$ 7,000.00
\$ 50,000.00
\$ 2,394,691.00

**FY 2023
Budget
Proposed Amendments
6/15/2023**

\$ 2,230,747.00
\$ 39,970.00
\$ 19,157.00
\$ 800.00
\$ 12,600.00
\$ 2,200.00
\$ 28,674.00
\$ 1,200.00
\$ 4,500.00
\$ 3,890.00
\$ -
\$ 200.00
\$ 2,200.00
\$ 5,800.00
\$ 50,000.00
\$ 2,401,938.00

General Fund - 101

Expenses

101-271-706.001 - Salaries - Full-time
101-271-706.002 - Salaries - Part-time
101-271-706.003 - Salaries - Subs
101-271-715.001 - Social Security - Employee
101-271-715.002 - Social Security - Employer
101-271-716.100 - Health Insurance
101-271-717.000 - Life Insurance - EE
101-271-718.000 - Pension- ICMA-RC 401
101-271-720.001 - Medicare - Employee
101-271-720.002 - Medicare - Employer
101-271-721.001 - Federal Income Tax - Employee
101-271-721.002 - Federal Unemployment - Employer
101-271-722.001 - MI Income Tax - Employee
101-271-723.001 - Local Income Tax - Employee
101-271-725.000 - Workers Compensation
101-271-730.000 - Postage, Mail Processing
101-271-740.000 - Operating Supplies
101-271-742.000 - Books
101-271-743.000 - Periodicals
101-271-745.000 - Audio-Visual, Video
101-271-746.000 - Other Non Book
101-271-748.000 - Materials Processing Supplies

**FY 2023
Budget
Amended 1/19/23**

\$ (595,000.00)
\$ (180,000.00)
\$ (15,000.00)
\$ (62,000.00)
\$ (62,000.00)
\$ (111,000.00)
\$ (7,000.00)
\$ (40,000.00)
\$ (15,000.00)
\$ (15,000.00)
\$ (84,700.00)
\$ -
\$ (40,000.00)
\$ -
\$ (2,000.00)
\$ -
\$ (34,000.00)
\$ (89,000.00)
\$ (9,000.00)
\$ (37,000.00)
\$ (91,500.00)
\$ (6,500.00)

**FY 2023
Budget
Proposed Amendments
6/15/2023**

\$ (595,000.00)
\$ (184,000.00)
\$ (17,500.00)
\$ (66,000.00)
\$ (66,000.00)
\$ (105,000.00)
\$ (7,400.00)
\$ (46,000.00)
\$ (16,500.00)
\$ (16,500.00)
\$ (84,700.00)
\$ -
\$ (40,000.00)
\$ (1,300.00)
\$ (2,200.00)
\$ (38,000.00)
\$ (90,000.00)
\$ (12,000.00)
\$ (35,000.00)
\$ (94,000.00)
\$ (11,000.00)

General Fund - 101**FY 2023
Budget
Amended 1/19/23****FY 2023
Budget
Proposed Amendments
6/15/2023**

101-271-775.000 - Repair & Maintenance	\$ (30,000.00)	\$ (32,000.00)
101-271-802.000 - Audit/Actuarial Fees	\$ (4,900.00)	\$ (4,900.00)
101-271-803.000 - The Library Network	\$ (55,000.00)	\$ (55,000.00)
101-271-818.000 - Contractual Services	\$ (60,000.00)	\$ (97,000.00)
101-271-853.000 - Phone/Communications	\$ (7,000.00)	\$ (7,000.00)
101-271-885.000 - Special Programs	\$ (35,000.00)	\$ (35,000.00)
101-271-900.000 - Printing & Publishing	\$ (24,000.00)	\$ (27,500.00)
101-271-914.000 - Liability Insurance	\$ (16,000.00)	\$ (14,000.00)
101-271-920.000 - Utilities	\$ (42,000.00)	\$ (42,000.00)
101-271-931.000 - Facilities Maintenance	\$ (50,000.00)	\$ (40,000.00)
101-271-943.000 - Equipment Rental	\$ (7,200.00)	\$ (7,700.00)
101-271-956.000 - Miscellaneous	\$ (1,500.00)	\$ (2,500.00)
101-271-957.000 - Training/Education	\$ (18,000.00)	\$ (21,000.00)
101-271-958.000 - Memberships & Dues	\$ (8,500.00)	\$ (8,500.00)
101-271-960.000 - County Delinquent Tax Chargeback	\$ -	\$ -
101-271-965.401 - Contributions to Capital Fund	\$ -	\$ -
101-271-977.000 - Capital Outlay	\$ (150,000.00)	\$ (150,000.00)
101-271-992.000 - Debt Svc- Principal	\$ (325,000.00)	\$ (325,000.00)
101-271-994.000 - Interest Expense	\$ (64,700.00)	\$ (64,700.00)
Total Expenses	\$ (2,394,500.00)	\$ (2,461,900.00)

Net Income / (Loss):	\$ 191.00	\$ (59,962.00)
Fund Balance Change:	\$ 191.00	\$ (59,962.00)
Fund Balance at the Beginning of the FY:	\$ 468,392.72	\$ 485,594.00
Fund Balance at the End of the FY:	\$ 468,583.72	\$ 425,632.00

Balance Sheet

Ferndale Area District Library As at 31 May 2023

31 May 2023

Assets

Cash and Cash Equivalents	
001.000 - General Account	488,739
Capital Projects Account	557,206
Total Cash and Cash Equivalents	1,045,945
Total Assets	1,045,945

Liabilities and Equity

Liabilities

Current Liabilities

202.000 - Accounts Payable	1,247
257.000 - Wages Payable	490
Total Current Liabilities	1,738
Total Liabilities	1,738

Equity

320.000 - Retained Earnings	1,042,793
Current Year Earnings	1,414
Total Equity	1,044,207
Total Liabilities and Equity	1,045,945

Income Statement

Ferndale Area District Library For the month ended 31 May 2023

	May-23	Apr-23	Mar-23	Feb-23	YTD
Revenue					
404.000 - Voted Property Taxes	-	1,292	41,216	31,080	2,117,713
404.001 - Voted Property Taxes - Personal	-	-	-	-	39,971
567.000 - Library State Aid	-	9,662	-	-	19,158
607.000 - Fees for Services	25	50	25	25	784
627.000 - Charge for Services	1,252	1,048	1,424	1,169	12,190
645.000 - Print Sales & Copies	335	75	349	190	2,173
656.000 - Other Fees & Fines	-	-	-	-	28,675
660.000 - Fines & Forfeitures	14	78	88	24	1,138
675.000 - Contributions	-	-	-	-	5
675.001 - Individual Donations & Honorariums	3	3	208	15	4,484
675.002 - Contributions from Library Friends	-	3,000	-	500	3,890
675.004 - Library Board Fundraising	-	-	-	-	171
693.000 - Sale of Property	-	94	55	103	2,164
695.000 - Miscellaneous Income	(1)	(7)	-	14	5,803
Total Revenue	1,628	15,295	43,364	33,120	2,238,318
Gross Profit	1,628	15,295	43,364	33,120	2,238,318
Operating Income / (Loss)	1,628	15,295	43,364	33,120	2,238,318
Other Income and Expense					
706.001 - Salaries - Full-time	(67,951)	(44,494)	(44,718)	(45,528)	(535,226)
706.002 - Salaries - Part-time	(23,604)	(14,393)	(12,780)	(12,542)	(165,053)
706.003 - Salaries - Subs	(2,857)	(1,153)	(1,679)	(1,150)	(15,392)
715.001 - Social Security - Employee	(7,633)	(4,884)	(4,808)	(4,759)	(60,267)
715.002 - Social Security - Employer	(7,633)	(4,884)	(4,808)	(4,759)	(55,239)
716.100 - Health Insurance	(7,956)	(7,385)	(7,829)	(7,829)	(92,229)
717.000 - Life Insurance - EE	(648)	(648)	(648)	(648)	(6,605)
718.000 - Pension- ICMA-RC 401	(6,014)	(3,815)	(3,815)	(3,815)	(40,965)
720.001 - Medicare - Employee	(1,785)	(1,142)	(1,124)	(1,113)	(14,095)
720.002 - Medicare - Employer	(1,785)	(1,142)	(1,124)	(1,113)	(12,919)
721.001 - Federal Income Tax - Employee	(10,103)	(6,646)	(6,815)	(6,044)	(77,000)
722.001 - MI Income Tax - Employee	(4,373)	(2,869)	(2,916)	(2,924)	(35,791)
723.001 - Local Income Tax - Employee	(143)	(95)	(95)	(95)	(1,100)
725.000 - Workers Compensation	-	-	-	(38)	(1,161)
740.000 - Operating Supplies	(3,403)	(2,776)	(1,639)	(4,906)	(32,715)
742.000 - Books	(9,756)	(6,657)	(6,138)	(8,330)	(75,563)
743.000 - Periodicals	(1,231)	-	(182)	(449)	(10,402)
745.000 - Audio-Visual, Video	(1,315)	(3,441)	(2,281)	(1,693)	(29,935)
746.000 - Other Non Book	(10,288)	(5,571)	(7,317)	(7,937)	(87,610)

Income Statement

	May-23	Apr-23	Mar-23	Feb-23	YTD
748.000 - Materials Processing Supplies	(1,923)	(911)	(253)	(190)	(9,099)
775.000 - Repair & Maintenance	(1,701)	(1,266)	(987)	(487)	(28,216)
802.000 - Audit/Actuarial Fees	-	-	-	-	(4,900)
803.000 - The Library Network	(9,153)	-	(2,311)	(390)	(53,857)
818.000 - Contractual Services	(11,072)	(15,817)	(18,683)	(7,830)	(91,251)
853.000 - Phone/Communications	(537)	(540)	(540)	(540)	(5,963)
885.000 - Special Programs	(4,962)	(1,483)	(1,961)	(1,740)	(25,527)
900.000 - Printing & Publishing	(10,105)	-	(5,816)	(2,071)	(26,258)
914.000 - Liability Insurance	-	-	-	-	(13,776)
920.000 - Utilities	(2,822)	(3,409)	(4,527)	(3,561)	(36,301)
931.000 - Facilities Maintenance	(2,505)	(5,247)	(2,505)	(4,847)	(32,639)
943.000 - Equipment Rental Alloc.- General Fund Motor Pool	(609)	(594)	(721)	(671)	(6,976)
956.000 - Miscellaneous	(73)	(214)	(73)	(87)	(2,259)
957.000 - Training/Education	(218)	(810)	(1,957)	(27)	(17,143)
958.000 - Memberships & Dues	(85)	-	(288)	(118)	(3,742)
977.000 - Capital Outlay	-	(8,361)	(150)	(29,728)	(140,033)
992.000 - Debt Svc- Principal	-	(325,000)	-	-	(325,000)
996.000 - Interest Expense	-	(32,350)	-	-	(64,700)
Total Other Income and Expense	(214,245)	(508,001)	(151,489)	(167,961)	(2,236,904)
Net Income / (Loss) before Tax	(212,618)	(492,706)	(108,125)	(134,841)	1,414
Net Income	(212,618)	(492,706)	(108,125)	(134,841)	1,414
Total Comprehensive Income	(212,618)	(492,706)	(108,125)	(134,841)	1,414

FY 2023 Budget
Ferndale Area District Library

General Fund - 101

May 2023

**FY 2023
YTD
as of 5/31/2023**

**FY 2023
Budget
Amended 1/19/23**

Revenue

101-271-404.000 - Voted Property Taxes	\$ -	\$ 2,117,712.58	\$ 2,230,747.00
101-271-404.001 - Voted Property Taxes - Personal	\$ -	\$ 39,971.30	\$ 39,970.00
101-271-567.000 - Library State Aid	\$ -	\$ 19,157.84	\$ 18,700.00
101-271-581.000 - Grants	\$ -	\$ -	\$ -
101-271-607.000 - Fees for Services	\$ 25.00	\$ 783.75	\$ 600.00
101-271-627.000 - Charge for Services	\$ 1,252.17	\$ 12,190.23	\$ 9,000.00
101-271-645.000 - Print Sales & Copies	\$ 334.55	\$ 2,173.31	\$ 1,500.00
101-271-656.000 - Other Fees & Fines	\$ -	\$ 28,674.98	\$ 28,674.00
101-271-660.000 - Fines & Forfeitures	\$ 14.00	\$ 1,137.86	\$ 1,200.00
101-271-675.001 - Individual Donations & Honorariums	\$ 2.91	\$ 4,488.78	\$ 4,200.00
101-271-675.002 - Contributions from Library Friends	\$ -	\$ 3,890.00	\$ 1,000.00
101-271-675.003 - Special Event Proceeds	\$ -	\$ -	\$ -
101-271-675.004 - Library Board Fundraising	\$ -	\$ 170.52	\$ 100.00
101-271-693.000 - Sale of Property	\$ -	\$ 2,164.15	\$ 2,000.00
101-271-695.000 - Miscellaneous Income	\$ (0.96)	\$ 5,802.71	\$ 7,000.00
101-271-699.401 - Contributions from Capital Fund	\$ -	\$ -	\$ 50,000.00
Total Revenue	\$ 1,627.67	\$ 2,238,318.01	\$ 2,394,691.00

General Fund - 101

May 2023

**FY 2023
YTD
as of 5/31/2023**

**FY 2023
Budget
Amended 1/19/23**

Expenses

101-271-706.001 - Salaries - Full-time	\$ (67,951.34)	\$ (535,225.59)	\$ (595,000.00)
101-271-706.002 - Salaries - Part-time	\$ (23,604.10)	\$ (165,053.26)	\$ (180,000.00)
101-271-706.003 - Salaries - Subs	\$ (2,857.08)	\$ (15,391.60)	\$ (15,000.00)
101-271-715.001 - Social Security - Employee	\$ (7,632.90)	\$ (60,266.84)	\$ (62,000.00)
101-271-715.002 - Social Security - Employer	\$ (7,632.95)	\$ (55,238.59)	\$ (62,000.00)
101-271-716.100 - Health Insurance	\$ (7,956.03)	\$ (92,229.00)	\$ (111,000.00)
101-271-717.000 - Life Insurance - EE	\$ (648.01)	\$ (6,604.55)	\$ (7,000.00)
101-271-718.000 - Pension- ICMA-RC 401	\$ (6,014.13)	\$ (40,964.67)	\$ (40,000.00)
101-271-720.001 - Medicare - Employee	\$ (1,785.12)	\$ (14,094.71)	\$ (15,000.00)
101-271-720.002 - Medicare - Employer	\$ (1,785.19)	\$ (12,919.10)	\$ (15,000.00)
101-271-721.001 - Federal Income Tax - Employee	\$ (10,103.34)	\$ (77,000.20)	\$ (84,700.00)
101-271-721.002 - Federal Unemployment - Employer	\$ -	\$ -	\$ -
101-271-722.001 - MI Income Tax - Employee	\$ (4,373.22)	\$ (35,791.01)	\$ (40,000.00)
101-271-723.001 - Local Income Tax - Employee	\$ (143.13)	\$ (1,099.73)	\$ -
101-271-725.000 - Workers Compensation	\$ -	\$ (1,161.00)	\$ (2,000.00)
101-271-730.000 - Postage, Mail Processing	\$ -	\$ -	\$ -
101-271-740.000 - Operating Supplies	\$ (3,403.08)	\$ (32,714.74)	\$ (34,000.00)
101-271-742.000 - Books	\$ (9,756.30)	\$ (75,562.73)	\$ (89,000.00)
101-271-743.000 - Periodicals	\$ (1,230.83)	\$ (10,401.87)	\$ (9,000.00)
101-271-745.000 - Audio-Visual, Video	\$ (1,315.14)	\$ (29,935.38)	\$ (37,000.00)
101-271-746.000 - Other Non Book	\$ (10,287.74)	\$ (87,609.86)	\$ (91,500.00)
101-271-748.000 - Materials Processing Supplies	\$ (1,923.36)	\$ (9,099.43)	\$ (6,500.00)

General Fund - 101**May 2023****FY 2023
YTD
as of 5/31/2023****FY 2023
Budget
Amended 1/19/23**

101-271-775.000 - Repair & Maintenance	\$ (1,700.67)	\$ (28,216.14)	\$ (30,000.00)
101-271-802.000 - Audit/Actuarial Fees	\$ -	\$ (4,900.00)	\$ (4,900.00)
101-271-803.000 - The Library Network	\$ (9,153.14)	\$ (53,856.71)	\$ (55,000.00)
101-271-818.000 - Contractual Services	\$ (11,071.91)	\$ (91,250.51)	\$ (60,000.00)
101-271-853.000 - Phone/Communications	\$ (537.37)	\$ (5,963.47)	\$ (7,000.00)
101-271-885.000 - Special Programs	\$ (4,961.99)	\$ (25,527.19)	\$ (35,000.00)
101-271-900.000 - Printing & Publishing	\$ (10,104.58)	\$ (26,257.89)	\$ (24,000.00)
101-271-914.000 - Liability Insurance	\$ -	\$ (13,776.00)	\$ (16,000.00)
101-271-920.000 - Utilities	\$ (2,821.75)	\$ (36,300.97)	\$ (42,000.00)
101-271-931.000 - Facilities Maintenance	\$ (2,505.00)	\$ (32,639.00)	\$ (50,000.00)
101-271-943.000 - Equipment Rental	\$ (609.36)	\$ (6,976.30)	\$ (7,200.00)
101-271-956.000 - Miscellaneous	\$ (73.25)	\$ (2,258.64)	\$ (1,500.00)
101-271-957.000 - Training/Education	\$ (218.29)	\$ (17,142.63)	\$ (18,000.00)
101-271-958.000 - Memberships & Dues	\$ (85.00)	\$ (3,741.62)	\$ (8,500.00)
101-271-960.000 - County Delinquent Tax Chargeback	\$ -	\$ -	\$ -
101-271-965.401 - Contributions to Capital Fund	\$ -	\$ -	\$ -
101-271-977.000 - Capital Outlay	\$ -	\$ (140,032.98)	\$ (150,000.00)
101-271-992.000 - Debt Svc- Principal	\$ -	\$ (325,000.00)	\$ (325,000.00)
101-271-994.000 - Interest Expense	\$ -	\$ (64,700.00)	\$ (64,700.00)
Total Expenses	\$ (214,245.30)	\$ (2,236,903.91)	\$ (2,394,500.00)

Net Income / (Loss): \$ (212,617.63) \$ 1,414.10 \$ 191.00

Fund Balance Change: \$ (212,617.63) \$ 1,414.10 \$ 191.00

Fund Balance at the Beginning of the FY: \$ 468,392.72

Fund Balance at the End of the FY: \$ 468,583.72

FY 2023 Budget
Ferndale Area District Library

Capital Projects Fund - 401	May 2023	FY 2023 YTD as of 5/31/2023	FY 2023 Budget Amended 1/19/23
Revenue			
401-271-699.101 - Contributions from General Fund	\$0.00	\$0.00	\$0.00
Total Revenue	\$0.00	\$0.00	\$0.00

Capital Projects Fund - 401	May 2023	FY 2023 YTD as of 5/31/2023	FY 2023 Budget Amended 1/19/23
Expenses			
401-271-965.101 - Contributions to General Fund	\$0.00	\$0.00	(\$50,000.00)
Total Expenses	\$0.00	\$0.00	(\$50,000.00)

Capital Fund Balance Change:	\$0.00	\$0.00	-\$50,000.00
Capital Fund Balance at the Beginning of the FY:			\$557,206.00
Capital Fund Balance at the End of the FY:			\$507,206.00

Income Statement

Ferndale Area District Library 1 May 2023 to 31 May 2023

	31 May 23	31 May 22	31 May 21
Revenue			
607.000 - Fees for Services	25	50	-
627.000 - Charge for Services	1,252	955	-
645.000 - Print Sales & Copies	335	152	-
660.000 - Fines & Forfeitures	14	17	-
673.000 - Sale of Property (pre-FYE2022)	-	71	-
675.001 - Individual Donations & Honorariums	3	6	-
675.004 - Library Board Fundraising	-	119	-
695.000 - Miscellaneous Income	(1)	5	-
Total Revenue	1,628	1,376	-
Gross Profit	1,628	1,376	-
Operating Income / (Loss)	1,628	1,376	-
Other Income and Expense			
706.001 - Salaries - Full-time	(67,951)	(38,421)	(28,760)
706.002 - Salaries - Part-time	(23,604)	(11,269)	(11,816)
706.003 - Salaries - Subs	(2,857)	(879)	-
715.001 - Social Security - Employee	(7,633)	(4,087)	(3,331)
715.002 - Social Security - Employer	(7,633)	(4,087)	(3,331)
716.100 - Health Insurance	(7,956)	(6,191)	(7,533)
717.000 - Life Insurance - EE	(648)	(442)	(354)
718.000 - Pension- ICMA-RC 401	(6,014)	(4,429)	(3,337)
720.001 - Medicare - Employee	(1,785)	(956)	(779)
720.002 - Medicare - Employer	(1,785)	(956)	(779)
721.001 - Federal Income Tax - Employee	(10,103)	(5,851)	(4,382)
722.001 - MI Income Tax - Employee	(4,373)	(2,486)	(1,807)
723.001 - Local Income Tax - Employee	(143)	-	-
725.000 - Workers Compensation	-	(1,123)	(1,352)
740.000 - Operating Supplies	(3,403)	(2,922)	(4,051)
742.000 - Books	(9,756)	(5,382)	(6,491)
743.000 - Periodicals	(1,231)	-	(16)
745.000 - Audio-Visual, Video	(1,315)	(3,700)	(2,918)
746.000 - Other Non Book	(10,288)	(5,029)	(5,853)
748.000 - Materials Processing Supplies	(1,923)	(260)	(663)
775.000 - Repair & Maintenance	(1,701)	(1,730)	(1,718)
803.000 - The Library Network	(9,153)	-	-
818.000 - Contractual Services	(11,072)	(9,981)	(2,693)
853.000 - Phone/Communications	(537)	-	(437)
873.000 - Training/Education (pre-FYE2022)	-	(193)	(70)

Income Statement

	31 May 23	31 May 22	31 May 21
885.000 - Special Programs	(4,962)	(4,858)	(2,523)
900.000 - Printing & Publishing	(10,105)	(7,481)	(106)
920.000 - Utilities	(2,822)	(12,507)	(2,348)
931.000 - Facilities Maintenance	(2,505)	(2,505)	(2,285)
943.000 - Equipment Rental Alloc.- General Fund Motor Pool	(609)	(569)	(569)
956.000 - Miscellaneous	(73)	(177)	(70)
957.000 - Training/Education	(218)	-	-
958.000 - Memberships & Dues	(85)	-	(1,259)
977.000 - Capital Outlay	-	(15,809)	(45,213)
Total Other Income and Expense	(214,245)	(154,277)	(146,843)
Net Income / (Loss) before Tax	(212,618)	(152,901)	(146,843)
Net Income	(212,618)	(152,901)	(146,843)
Total Comprehensive Income	(212,618)	(152,901)	(146,843)



6/15/2023

**FADL Board of Directors
Request for Board Action**

From: Jenny Marr

Subject: FY 2024 Insurance Approvals

Summary:

In June of every year, the FADL Board of Directors needs to approve the renewal of insurance policies for the fiscal year beginning in July.

Policies:

Michigan Municipal League Liability & Property Pool

This is the insurance on the library building, contents, and liability.

Blue Cross Blue Shield of Michigan

This is the medical, vision, and dental insurance policies for full-time staff. The library covers 100% of the premium – staff don't have to contribute. The cost is around \$7,500 per employee. Increases in cost since last year: 11.3% Medical, 3.3% Vision, 7.9% Dental

BCBSM no longer offers are current plan (Healthy Blue Achieve) and are changing us to a similar plan – Simply Blue PPO Platinum 250. We consulted with the union and they approved this plan.

Budgetary Context:

101-271-914.000 - Liability Insurance \$15,713

101-271-716.100 - Health Insurance \$105,006 (with current # of employees)

Recommended Action:

A Motion to approve the Michigan Municipal League's Liability & Property Pool proposal as presented.

A Motion to approve the BCBSM Medical, Vision, and Dental Plan as presented.



michigan municipal league

Liability & Property Pool

Proposal

for the

Ferndale Area District Library

Presented By:

Brian Steckroth
MML Liability & Property Pool
(248) 204-8283

June 15, 2023

Executive Overview

The Michigan Municipal League Liability and Property Pool has been a stable source of comprehensive municipal insurance and risk management services since 1982. It is financially secure and positioned for long-term stability.

The **Ferndale Area District Library** has been a Pool member since **2012**.

The Pool staff is made up of municipal insurance experts. Municipal risk management is our only business, and we're proud of it!

The Pool provides insurance coverage designed specifically for Michigan municipal exposures, combined with a package of loss control programs, claims administration, legal defense and membership services that you won't find anywhere else in Michigan.

This quotation is based on the limits of coverage requested by the **Ferndale Area District Library**. Higher limits may be available, subject to underwriting review by Pool Management. Please submit requests for higher limits in writing to your Account Executive. Your request will be considered by Pool Management.

The insurance and related services described more fully in this proposal are being offered to the **Ferndale Area District Library** for an annual premium of **\$15,713** (plus \$200 MML Annual Associate Member Fee). When compared to last year's cost of \$15,267 (plus \$200 MML Annual Associate Member Fee), it represents a premium increase of \$446. In addition, the MML Liability & Property Pool Board of Trustees voted to return another post-renewal dividend for Members renewing in 2023. The Ferndale Area District Library's portion of the dividend return is \$1,320. The Ferndale Area District Library will receive this dividend in the month following payment of your 2023 renewal premium.

We encourage you to compare the Pool with our competition. Compare us based on price, coverage, service, financial security, experience and commitment to municipal risk management. When you do, the advantages of Pool membership become clear.

Thank you for being a Pool member. We look forward to servicing your risk management program for many years to come.

Our Mission

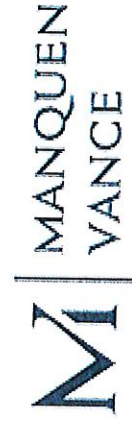
To be a long-term, stable, cost-effective risk management alternative for members of the Michigan Municipal League Liability and Property Pool.

BCBSM Current & 2023 Renewal Medical & Rx

Ferndale Area District Library's BCBSM medical and prescription drug coverage renews on July 1, 2023. The Enhanced Plan Platinum PPO offered during the last plan year has been discontinued by BCBSM. Manquen Vance examined several platinum and gold plan options offered by BCBSM. We offer a look at these along with a recommendation for a replacement plan.

The Library currently requires no employee contribution for single coverage because the medical premiums are under the State Hard Cap amount for medical and prescription drugs. However, the employee must pay the full cost for a spouse or any dependents. Current enrollment has one employee with a covered dependent.

The 2023-24 premiums remain under Hard Cap, resulting in no employee contributions. However, the Library can determine on an annual basis if they want to elect contributions on the hard cap, 80/20% or opt out basis. If the Library chooses the 80/20% rule, net cost will reduce by approximately \$19,871 for the plan year.



Vision Renewal Analysis – Current vs. Renewal

The 2023 vision renewal with BCBSM reflects an annual estimated increase of 3.3% or \$30 based on 14 enrolled contracts. The vision coverage continues to remain with Blue Vision with the VSP Choice network. In-Network benefits are greater with less cost to the member when services are obtained from a VSP provider versus obtaining services from a non-VSP provider.

The exhibit on the following page provides a high-level overview of the plan design and costs.



Dental Renewal Analysis – Current vs. Renewal

Health Care Reform requires Pediatric dental coverage (in-network only) to be offered for any group that does not offer dental coverage through another carrier. Ferndale Area District Library offers dental coverage to employees through BCBSM, therefore there will be no impact. The 2023 renewal resulted in an annual estimated increase of 7.9% or \$360 based on the current enrollment of 14 contracts.

The dental network offers significant provider discounts when a member utilizes a PPO dentist versus a Blue Par Select or non-participating dentist.

The exhibit on the following page provides a high-level overview of the plan design and costs.





6/15/2023

**FADL Board of Directors
Request for Board Action**

From: Jenny Marr

Subject: Board Calendar of Events 2023 – Updated June 2023

Summary:

Here are some recurring annual events and deadlines for the Board calendar in 2023:

January:

- *Mid-Year Budget Amendments (Completed)
- *Board Offices and Committee Chairs (Completed)

February:

- *Due: Feb. 1st, Annual State Library Survey (Completed)
- *Send out RFP for Audit Services (In progress)
- *FY 2024 budget process begins (Completed)

March:

- *Strategic Planning – Quarterly Review (Completed)
- *FY 2024 budget process continues – board input (Completed)

April:

- *FY 2024 draft budget presented to board (in May) (Completed)
- *Library Director Personnel Review – Director submits self-evaluation (Completed)

May:

- *Library Director Personnel Review – Library Board completes Director evaluation forms (Completed)
- *FY 2024 Budget Hearing (Completed)
- *Director's Annual Evaluation – Closed Session (Completed)

June:

- *Due: L-4029 signed millage tax rate form to Oakland County & City of Ferndale (Completed)
- *Final budget amendments for FY 2023
- *Approve renewal of Library General Property & Liability Insurance policy for FY 2024
- *Approve FY 2024 Health Insurance Plan
- *Strategic Planning – Quarterly Review (move to July)

July:

- *Begin new FY 2024

August:

*Library Board meeting August 10, 2022 due to Dream Cruise

September:

*Strategic Planning – Quarterly Review

October:

*Conduct the annual library financial audit

*MLA Annual Conference (Kalamazoo) October 17-20

November:

December:

*Presentation of library audit

*Due: Audit must be filed with the State of Michigan by December 31

*Due: Annual continuing disclosure paperwork for the library bond must be filed by December 31

*Strategic Planning – Quarterly Review

Recommended Action:

No action needed, informational only. Additional events will be added throughout the year.



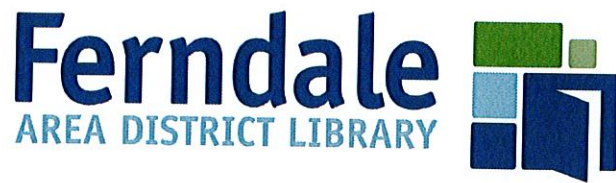
Ferndale Area DISTRICT LIBRARY

Art and Exhibitions Committee

June 2023 - Virtual Meeting

- ❖ **Tiny Art due to the library by June 28. Tiny Art Exhibit begins with a reception June 29**

- ❖ **Installation by our summer artist Samah Kthar will go up July 16**



Finance Committee Report

June 11, 2023, 10:30 am Virtual Meeting

Attendance: Board members –Judeen Bartos, Kevin Yezbick; Director Jenny Marr.

FY 2023 Budget Amendments– Marr gave an overview of the proposed FY 23 budget amendments. This is a standard practice to be done at each June board meeting before the close of the fiscal year.

Announcements/Comments - None.

Next meeting not yet scheduled.