

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 fadl.org

Library Board Meeting

Approved Minutes

August 11, 2022 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:30 pm.
2. Roll call: Judeen Bartos, Meghan Evoy, Kelly Farrah, Amanda Hanlin, Daniel Hooper, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Adrienne Fazzolara absent with notice.
3. Approval of agenda: with additional of 7A.
Motion: Approve the agenda as presented. (Hanlin/second Yezbick); passed unanimously.
4. Public comment: None.
5. Introduction - FPS School Superintendent Dr. Bobbie Goodrum: tabled for a future meeting.
6. Guest - DDA Executive Director Lena Stevens: Stevens shared details about the latest DDA projects. Board members asked questions and welcomed her to attend future meetings.
7. Minutes: Approve July 21, 2022 regular meeting proposed minutes:
Motion: Approve July 21, 2022 regular meeting proposed minutes. (Farrah/second Evoy); passed unanimously.
 - A. **Motion: Approve July 21, 2022 closed session meeting proposed minutes.** (Hanlin/second Hooper); passed unanimously.
8. Director's report: (See att.) 16k checkouts this month. Highest amount of physical visits since re-opening.
9. Consideration of Proposed FY 2023 Employee Wage Ranges: (See att.) Discussion of options.
Motion: Approve the proposed FY 2023 FADL Employee Wage Scale, Option A, effective July 1, 2022. (Evoy/second Hanlin); passed unanimously.
10. Board Bylaws/Policies Revision Recommendations:
 - A. Display Space and Bulletin Board Policy: (See att.)
Motion: Accept the Display Space and Bulletin Board Policy presented in the packet to replace the existing Policy I. (Yezbick/second Farrah); passed unanimously.
 - B. Material Selection Policy: (See att.)
Motion: Approve the Material Selection Policy as presented. (Evoy/second Hooper); passed unanimously.
11. Acceptance of expenditures and finance reports for the month of July:
Motion: Accept the expenditures and finance reports for the month of July. (Yezbick/second Hanlin); passed unanimously.
12. Board Calendar of Events: (See att.) Strategic plan approval will be next month. Marr had a wrap-up meeting with MCLS.
13. Committee reports:
 - A. Art & Exhibitions: 2 permanent pieces have been hung. Next artist comes up August 28 - October 9, with reception on September 10.

- B. Friends of the FPL: Cake-Off on October 1, with sign-up online on September 1. Will be held inside, so space is limited. Treasurer position has been filled, but a secretary and VP are still needed. The bookstore has done well in July.
 - C. Equity, Diversity and Inclusion: Susan from LEDA reached out regarding a Fall board workshop. Discussion of best times to meet for the 2-hour training.
 - D. Finance: Did not meet this month.
 - E. Personnel: Discussed earlier.
 - F. Schools: Head of Youth Services Everett Pine is planning for back to school outreach.
14. Committee membership appointments as needed: Not needed.
15. Review action items:
- A. Marr will reach out to LEDA and send out a Doodle Poll to the board with possible workshop dates and times.
16. Announcements/comments from board members:
- A. Evoy had a discussion about the future of school media centers at her job. She thanked the library for their positive impact on the Ferndale school media centers and beyond.
 - B. Yezbick is impressed by the permanent art pieces. Hooper mentioned that more are in the pipeline.
- Motion: Enter into closed session at 8:16 pm.** (Evoy/second Hooper); passed unanimously.
- Closed Session to be convened** – to consider a periodic personnel 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 15.268.
- Motion: Leave closed session at 8:38pm.** (Hanlin/second Evoy); passed unanimously.
17. Library director salary adjustment approval.
- Motion: Approve the salary adjustment as discussed in the Closed Session.** (Yezbick/second Evoy); Bartos-Yes, Evoy-Yes, Farrah-Yes, Hanlin-Yes, Hooper-Yes, Yezbick-Yes.
18. Adjourn:
- Motion: Adjourn the meeting at 8:39pm.** (Hooper/second Hanlin); 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.)