

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

Special Meeting
Approved Minutes
December 10, 2022

1. Call to Order: 10:04am.
2. Roll Call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Amanda Hanlin, Daniel Hooper, and Kevin Yezbick. Meghan Evoy absent with notice. Director Jenny Marr also present.
3. Approval of agenda:
Motion: Approve the agenda as presented. (Hanlin/second Hooper); passed unanimously.
4. Public comment: Public comment was provided.
5. **Closed Session to be convened** – to consider material exempt from discussion or disclosure by state or federal statute, in accordance with Sec. 8(1)(h) of the Open Meetings Act (OMA) MCL 15.268.
Motion: Begin closed session at 10:25am. (Yezbick/second Hooper); Bartos-Yes, Farrah-Yes, Fazzolara-Yes, Hanlin-Yes, Hooper-Yes, Yezbick-Yes.
Present for Closed Session: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Amanda Hanlin, Daniel Hooper and Kevin Yezbick. Director Jenny Marr also present.
Motion: Approve moving the meeting out of closed session at 12:31pm (Yezbick/second Farrah); Roll Call: Bartos-Yes; Farrah-Yes; Fazzolara-Yes, Hanlin-Yes, Hooper-Yes; Yezbick-Yes.
6. Adjourn:
Motion: Adjourn the meeting at 12:31pm. (Hopper/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.)