

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.*

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

Library Board Meeting

Approved Minutes

January 19, 2023 - 6:30PM

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 (running late) Amanda Hanlin, Erin Hooper (running late), Kevin Yezbick.
Director Jenny Marr and Assistant Director/Recording Secretary Jordan Wright also present.
Adrienne Fazzolara arrived at 6:33 PM. Erin Hooper arrived at 6:36PM.
3. Approval of agenda:
Motion: Approve the agenda as presented. (Hanlin/second Evoy); passed unanimously.
4. Public Comment: None
5. Audit presentation – virtual by Ian Rees of Gabridge and Company
Mr. Rees gave an overview of the library's FY 22 financial audit. The audit went smoothly and FADL received an unmodified opinion from the audit.
Motion: Accept the audit as presented. (Yezbick, second Farrah); passed unanimously.
6. Minutes: Approve December 10, 2022, special meeting
Motion: Approve December 10, 2022, special meeting minutes as presented. (Farrah/Hanlin); passed unanimously.
7. Minutes: Approve December 10, 2022, closed session
Motion: Approve December 10, 2022, closed session minutes as presented. (Yezbick/second Farrah); passed unanimously.
8. Minutes: Approve December 15, 2022, regular meeting
Motion: Approve December 15, 2022, regular meeting minutes as presented. (Yezbick/second Evoy); passed unanimously
9. Director's Report: Marr discussed upcoming library programming and take home kits for adults and children, including the *Serial Showgirl* booktalk program for adults, the Early Learning Fair, which is an open house for local preschools, and the Chopped! Challenge. For December, our gate counts were down because of the holiday closures, but circulation statistics were up overall regardless. In December, adult outreach trivia at 215 west had 12 different teams and 52 people attended. The next trivia event's theme will be RomComs for Valentine's Day in February. FPS school outreach and programming has continued as usual. JMM attended MLA ThinkSpace Conference, a conference for Library Directors, the topic of which was intellectual freedom. The Library Friends' Bake Sale is February 13th.
10. Acceptance of expenditures and finance reports for the month of December
Motion: Accept the expenditures and finance reports for the month of December. (Yezbick/second Evoy); passed unanimously.
11. Mid-Year Budget Amendment: Revenue and expenditure line items adjusted as needed.

Motion: Approve the proposed amendments to the FY 2022 Budget. (Hanlin/second Evoy); passed unanimously.

12. Board Offices and Committee Chairs

Bartos nominated Yezbick for Treasurer, Farrah seconds. Roll call vote: passed unanimously.

Yezbick nominated Farrah for Secretary, Evoy seconds. Roll call vote: passed unanimously.

Bartos nominated Fazzolara for Vice President, Farrah seconds. Roll call vote: passed unanimously.

Evoy nominated Bartos for President, Yezbick seconds. Roll call vote: passed unanimously.

Committee chairs discussed. Bartos appointed Hooper to Arts & Exhibitions, Farrah to the Friends, Hanlin to Equity, Diversity and Inclusion, Fazzolara to Personnel, Evoy to Schools, and herself to Finance.

13. Board Calendar of Events

14. Committee reports

A. Art & Exhibitions: no report

B. Friends of the FPL: Ed Burns is now president. Gabrielle Bray is now vice-president. Meaghan Ograyensek is now secretary. Marigold Bray is now Treasurer. Sales at the bookstore were slightly down, and Amazon revenues were also down. Book It to your Couch 5k event will start in February. The Cooking with Friends Cookbook is still a work in progress. The Friends are currently looking for book donations and are looking into offsite options for a book sale.

C. Equity, Diversity and Inclusion: Thanks the Board for the attendance and participation in the DEI session.

D. Finance: Finance committee met and went over the budget amendment.

E. Personnel: no report

F. Schools: no report

15. Committee membership appointments as needed

16. Review action items

None.

17. Announcements/Comments from board members

The board welcomes Erin Hooper. Happy New Year to the Board from Yezbick.

18. Adjourn

Motion: Adjourn the meeting at 7:28PM (Yezbick/second Evoy); 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.)