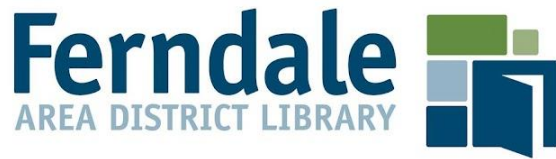


DIRECTOR
Jenny Marr

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

July 21, 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, Daniel Hooper. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Adrienne Fazzolara and Amanda Hanlin absent with notice.
3. Approval of agenda:
Motion: Approve the agenda. (Evoy/second Farrah); passed unanimously.
4. Public comment: None.
5. Christine Ross (city employee) – Christine provided a presentation on the 'Plan Ferndale' draft proposal: (See att.)
6. Minutes: Approve June 16, 2022 regular meeting proposed minutes: (See att.)
Motion: Approve June 16, 2022 regular meeting proposed minutes. (Yezbick/second Farrah); passed unanimously.
7. Director's report: (See att.) In addition to her report, Marr discussed preliminary design ideas from architect, Seth Penchansky, for the courtyard and front of the library.
8. Strategic Plan Review/Discussion: (See att.) document discussed, and edits and suggestions provided.
9. Ideation Orange – interior signage discussion/proposal: (See att.) Marr discussed design proposal from Ideation Orange to update interior signage for clarity and uniformity. Signage has not been updated since moving into our newly renovated building in 2010.
Motion: Approve the Ideation Orange Interior Wayfinding Experience - Direction and Design proposal in an amount not to exceed \$14,250. (Hooper/second Yezbick); passed unanimously.
10. Board Bylaws/Policies Revision Recommendations:
 - A. Bed Bug Policy: (See att.) Marr will consult with our attorney regarding questions from the Board. Vote tabled for now.
 - B. Programming Policy: (See att.)
Motion: Approve the Programming Policy as presented. (Evoy/second Kelly); passed unanimously.
 - C. Draft policy and form (1st read): Material Selection Policy and Request for Consideration Form discussed. Marr is waiting on additional feedback from our attorney.
11. Acceptance of expenditures and finance reports for the month of June: Audit is scheduled for the week of October 9th.

Motion: Accept the expenditures and finance reports for the month of June. (Farrah/second Yezbick); passed unanimously.

12. Holiday schedule: (See att.) Marr requests a Friday hours (one shift) schedule during the 3 days between the Christmas and New Year holidays due to anticipation of low staffing during that time. The board authorized the director to set the library operational hours to 10 am - 6 pm on December 27 - 29, 2022.

13. Board Calendar of Events: (See att.) Tweaks to the calendar presented.

14. Committee reports:

A. Art & Exhibitions: Lorelee Grace up until August 7. A new permanent art piece has been purchased and will be displayed above the Seed Library. Steff Samuels will be the next artist. A model drawing program is upcoming.

B. Friends of the FPL: Met last Monday. Moving forward with the Cake-Off on October 1st. Recruiting for board positions.

C. Equity, Diversity and Inclusion: No report.

D. Finance: Did not meet this month.

E. Personnel: To be covered in a closed session.

F. Schools: No report. The new Superintendent would like to meet with the library personnel as soon as she gets settled in.

15. Committee membership appointments as needed: None.

16. Review action items:

A. Marr will reach out to Penchansky for further elaboration on proposed designs.

B. Marr will review the strategic plan and make edits based on feedback.

C. Marr will move forward with Ideation Orange.

D. Marr will request further clarity from our attorney on the Bed Bug Policy.

E. The Workgroup will return in August with more policies and edited policies.

17. Announcements/comments from board members:

A. Yezbick got a text from a friend that was a picture of the art on the walls at the library, and they thought it was pretty. Hooper agreed that the art is really great.

B. Evoy's husband came to the library today to fax something important. She brought up that the true value of the library is much more than the cost of the items listed on the checkout receipt.

*****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: Enter closed session at 8:29pm. (Farrah/second Evoy); passed unanimously.

Motion: Exit closed session at 8:53pm. (Evoy/second Hooper); passed unanimously.

18. Adjourn:

Motion: Adjourn the meeting at 8:54pm. (Evoy/second Yezbick); 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.)