

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

Library Board Meeting

Approved Minutes

September 21, 2023 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:38PM.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Amanda Hanlin, Erin Hooper
Meghan Evoy arrived at 6:40PM.
Kevin Yezbick absent with notice.
Director Jenny Marr and Assistant Director/Recording Secretary Jordan Wright also present.
3. Approval of agenda
A MOTION by Hanlin and seconded by Hooper to approve the agenda as presented; passed unanimously
4. Public Comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. Minutes: Approve August 10, 2023 **regular** meeting
A MOTION by Hooper and seconded by Farrah to approve the August 10, 2023 regular meeting minutes as presented; passed unanimously
Minutes: Approve August 10, 2023 **closed** session
A MOTION by Farrah and seconded by Hanlin to approve the August 10, 2023 closed session minutes as presented; passed unanimously
6. Director's Report: Jenny Marr
Director Marr provided her monthly update to the board.
7. Proposal for Replacement of Public Internet Computers
The current public PCs are over 5 years old and need to be replaced. The Library purchases hardware from TLN at a group discount
A MOTION by Hooper and seconded by Evoy to approve the quote from TLN to purchase new public internet computers in the amount of \$21,838; passed unanimously
8. Proposal from GES for Youth Services Mechanical Equipment
Director Marr explains that there are problems regulating the temperature in the Youth Services corner office. The library's regular HVAC contractors, GES, has provided a quote to install a mini-split unit.
A MOTION by Hanlin and seconded by Farrah to approve the quote from GES for installation of the new Mini Split System in the Youth Services corner office in the amount of \$21,445; passed unanimously
9. Acceptance of expenditures and finance reports for the month of August
A MOTION by Hooper and seconded by Farrah to accept the expenditures and finance reports for the month of August; passed unanimously
10. Board Calendar of Events
11. Committee reports
 - A. Art & Exhibitions – Erin
Lisa Poszywak is the next featured artist -- reception September 30th
 - B. Friends of the FPL – Kelly

Last week of September is Friends of the Library week. Marketing Coordinator Jeff Milo will send out a e-newsletter to recruit membership. There is a potential to have a “dip off” (think cake off) as a fundraiser this fall.

C. Equity, Diversity and Inclusion – Amanda

No report.

D. Finance – Judeen and Kevin

No report.

E. Personnel – Adrienne

No report.

F. Schools – Evoy

Evoy presented a report by the library’s Head of Youth Services that outlined the youth department’s outreach efforts to Ferndale Public Schools, including a new page on the library’s website specifically for local educators.

12. Committee membership appointments as needed

None.

13. Review action items

None.

14. Announcements/comments from board members

Fazzolara commends Head of Youth Services Everett Pine on his very thorough schools report.

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.

A MOTION by Hanlin and seconded by Evoy to enter a closed session at 7:01PM.

Roll call vote:

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

No: 0

Return from closed session at 9:34PM

13. Adjourn

A MOTION by Evoy and seconded by Farrah to adjourn at 9:34PM; 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.)