

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

October 12, 2023 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:30PM.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Erin Hooper, Kevin Yezbick. Meghan Evoy and Amanda Hanlin absent with notice
Director Jenny Marr and Assistant Director/Recording Secretary Jordan Wright also present.
3. Approval of agenda
A MOTION by Hooper and seconded by Farrah 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 September 21, 2023 **regular** meeting
A MOTION by Farrah and seconded by Fazzolara to approve the September 21, 2023 regular meeting minutes as presented; passed unanimously
Minutes: Approve September 21, 2023 **closed** session
A MOTION by Hooper and seconded by Fazzolara to approve the September 21, 2023 closed session minutes as presented; passed unanimously
6. Director's Report: Jenny Marr
Director Marr gave a report which included an update on the library's social media, the DDA trick or treat, and the completed interior wayfinding project. The library is sending 11 staff members to attend the Michigan Library Association's annual conference in Kalamazoo.
7. Acceptance of expenditures and finance reports for the month of September
A MOTION by Yezbick and seconded by Farrah to accept the expenditures and finance reports for the month of September; passed unanimously
8. Board Calendar of Events
The financial audit will be taking place in the next couple of weeks.
9. Committee reports
 - A. Art & Exhibitions – Erin
No Report.
 - B. Friends of the FPL – Kelly
Friends participated in the Ferndale Fall Festival and signed up a dozen new members. They also bought pizza for the off-site horror trivia program and signed up 8 members. They are in the process of revamping the website.
 - C. Equity, Diversity and Inclusion – Amanda
No report.
 - D. Finance – Judeen and Kevin
No report.
 - E. Personnel – Adrienne
No report.

F. Schools –Meghan

No report.

10. Committee membership appointments as needed

None.

11. Review action items

None.

12. Announcements/comments from board members

None.

13. *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 Yezbick and seconded by Hooper to enter a closed session at 7:04PM.

Roll call vote:

Yes: Bartos, Farrah, Fazzolara, Hooper, Yezbick

No: 0

Return from closed session at 8:48PM

13. Adjourn

A MOTION by Yezbick and seconded by Farrah to adjourn at 8:48PM; 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.)