

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 Proposed Minutes

February 16, 2023 - 6:30PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:36PM.

2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Kevin Yezbick.

Amanda Hanlin and Erin Hooper absent with notice. Meghan Evoy arrived at 7:07PM

Director Jenny Marr and Assistant Director/Recording Secretary Jordan Wright also present.

3. Approval of agenda:

A MOTION by Farrah and seconded by Fazzolara to approve the agenda as presented; passed unanimously.

4. Public Comment: None

5. Minutes: Approve January 19, 2023 regular meeting minutes

A MOTION by Farrah and seconded by Yezbick to approve January 19, 2022 regular meeting minutes as presented; passed unanimously

6. Director's Report: Director Marr provided details about February library events, including: Stuffie Sleepover program for children -- Families can drop off their stuffed animals for a library "sleepover"; FPS community relations specialist will be taking a tour of FADL and get an overview of library programming; Off-site movie trivia at 215 West and book club at Ferndale Project continue to be successful. Marr commended the arts and exhibitions committee for great collection additions. FADL hired internally for the new Part-Time Adult Librarian position. Page interviews are ongoing and going well.

7. Guardian Environmental Services – Proposal

The Mango Room/Story Hour Room conversion to office space continues. Guardian Environmental Services has provided a technical solution to the HVAC issues in that room.

A MOTION by Yezbick and seconded by Fazzolara to approve the GES Proposal for the Replacement of Sticking Water Valve & Installation of Zone Damper in the amount of \$4,997; passed unanimously

8. Capital Projects – Updates and Architectural Fees

Marr discussed potential upcoming gender-neutral bathroom additions and repurposing of computer lab to bookstore and meeting rooms.

A MOTION by Farrah and seconded by Yezbick to approve an amount not to exceed \$15,000 to pay architectural fees related to upcoming capital project proposals with oversight by the Finance Committee; passed unanimously

9. Ideation Orange – Updated Wayfinding Proposal

The initial signage proposal from Ideation Orange was prohibitively expensive. Ideation Orange brought back a significantly slimmed down proposal that addresses many of FADL’s primary wayfinding concerns and significantly decreased the total cost of the project. Marr reiterated some of our current wayfinding challenges and how this proposal will address them.

A MOTION by Evoy and seconded by Fazzolara to approve an amount not to exceed \$33,763 for the Ideation Orange Interior Wayfinding project with oversight by the Finance Committee; passed unanimously

10. Acceptance of expenditures and finance reports for the month of January

Yezbick asked about the difference in revenue reported in the Statistics page versus the Income Statement in the finance reports. Marr said the Statistics come from the daily register reports from Circulation whereas the Income Statement is based on deposits made to the bank. Deposits are usually made weekly and don't necessarily correspond with the calendar month they were collected. Marr will verify the numbers, though, and report back.

A MOTION by Yezbick and seconded by Farrah to accept the expenditures and finance reports for the month of January; passed unanimously

11. Closed session convened 7:21 PM – 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.

Exited closed session 8:04 PM

A MOTION by Evoy and seconded by Fazzolara to approve the CBA negotiating committee as discussed in closed session; passed unanimously.

13. Board Calendar of Events

14. Committee reports

- A. Art & Exhibitions:** (see packet)
- B. Friends of the FPL:** Friends had nearly 1k in revenue in January. Voted to fund the Summer Reading Kickoff event. Ed Burns is excelling in his position as president. They are tabling the Cooking with Friends project and the Couch to 5K event.
- C. Equity, Diversity, and Inclusion:** none
- D. Finance:** (see packet)
- E. Personnel:** none
- F. Schools:** Youth librarians continue extensive in-school programming across the district.

15. Committee membership appointments as needed

16. Review action items

17. Announcements/Comments from board members

Yezbick encourages the board to follow the discussion regarding Ferndale City’s “FLOCK” camera system.

18. Adjourn

A MOTION by Evoy and seconded by Fazzolara to adjourn the meeting at 8:11PM; 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.)