

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

November 16, 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, Meghan Evoy, Kelly Farrah, Adrienne Fazzolara, Amanda Hanlin, Erin Hooper
Kevin Yezbick absent with notice.

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

3. Approval of agenda

A MOTION by Evoy 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 October 12, 2023 **regular** meeting

A MOTION by Hanlin and seconded by Farrah to approve the October 12, 2023 regular meeting minutes as presented; passed unanimously

Minutes: Approve October 12, 2023 **closed** session

A MOTION by Hooper and seconded by Farrah to approve the October 12, 2023 closed session minutes as presented; passed unanimously

6. Director's Report: Jenny Marr

Director Marr's report highlighted library programming during the month of October. The proposed meeting dates for 2024 were provided in the packet.

7. Acceptance of expenditures and finance reports for the month of October

Postponed to December.

8. Board Calendar of Events

The financial audit will take place the week after Thanksgiving.

9. Committee reports

A. Art & Exhibitions – Erin

See supporting documents. There's a call out for art for a collective art show in the Spring. Residents can provide up to 3 pieces.

B. Friends of the FPL – Kelly

The Friends are doing a 12 days of Christmas wish list for library items.

C. Equity, Diversity and Inclusion – Amanda

Hanlin is actively participating in the New Detroit Leadership series on race, and hopes to come back to the board with recommendations and resources.

D. Finance – Judeen and Kevin

No report

E. Personnel – Adrienne

No report

F. Schools –Meghan

See supporting documents. Extensive library outreach continues to public and non-public schools. Evoy commends the library staff for their hard work.

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 Evoy and seconded by Hooper to enter a closed session at 6:53PM.

Roll call vote:

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

No: 0

Return from closed session at 9:29PM

13. Adjourn

A MOTION by Evoy and seconded by Hooper to adjourn at 9:30PM; 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.)