

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

Special Meeting

Approved Minutes

January 3, 2024 - 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, Erin Hooper, Kevin Yezbick
Director Jenny Marr and Assistant Director/Recording Secretary Jordan Wright also present.
Adrienne Fazzolara delayed with notice. Amanda Hanlin absent with Notice.

3. Approval of agenda

A MOTION by Evoy and seconded by Yezbick to approve the agenda as presented; passed unanimously

4. Public Comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*

5. Personnel committee report

The personnel committee met with Assistant Director Jordan Wright, and recommends the board appoint Wright to serve as Interim Director. Director Marr's last day will be January 19th. The personnel committee will serve as a search committee for a new Library Director. Wright has requested a closed session to discuss his professional qualifications.

6. ***Closed Session to be convened to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, except as otherwise provided in this subdivision, all interviews by a public body for employment or appointment to a public office must be held in an open meeting pursuant to this act., in accordance with Sec. 8(f) of the Open Meetings Act (OMA) MCL 15.268.

A MOTION by Evoy and seconded by Hooper to enter a closed session at 6:36PM.

Roll call vote:

Yes: Bartos, Evoy, Farrah, Hooper, Yezbick

No: 0

Fazzolara arrived 7:11PM.

Return from closed session at 7:52PM

7. A MOTION by Evoy and seconded by Hooper to appoint Jordan Wright Interim Director, to start January 20, 2024; passed unanimously

8. Adjourn

A MOTION by Evoy and seconded by Farrah to adjourn at 7:56PM; 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.)