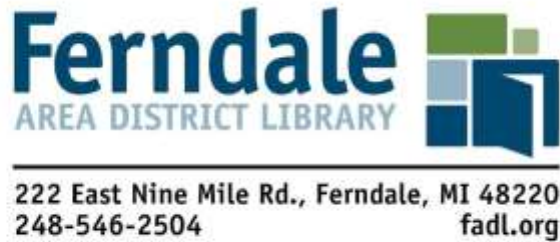


DIRECTOR
Jenny Marr

BOARD OF DIRECTORS
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Daniel Hooper
Kevin Yezbick



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

Library Board Meeting

Approved Minutes

April 21, 2022 - 6:30 PM

1. Call to order: Meeting called to order by Judeen Bartos at 6:31 pm.
2. Roll call: Judeen Bartos, Meghan Evoy, Kelly Farrah, Adrienne Fazzolara, Amanda Hanlin, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Daniel Hooper absent with notice.
3. Approval of agenda:
Motion: Approve the agenda as presented. (Hanlin/second Farrah); passed unanimously.
4. Public comment: None.
5. Minutes: Approve March 17, 2022 regular meeting proposed minutes:
Motion: Approve March 17, 2022 regular meeting proposed minutes as presented. (Farrah/second Yezbick); passed unanimously.
6. Director's report: (See att.) Reminder that the retirement party for Librarian Ed Burns is this Sunday. Battle of the Books is this coming Wednesday at Ferndale Upper Elementary, with 29 teams. Statistically, physical item circulation is back to pre-pandemic levels. The Library of Things has launched and statistics for their circulation are broken out. The next e-newsletter will be through Savannah and not Mailchimp.
7. Acceptance of expenditures and finance reports for the month of March: (See att.)
Motion: Accept the expenditures and finance reports for the month of March as presented. (Yezbick/second Farrah); passed unanimously.
8. Security Camera proposal and discussion: (See att.) Board discussed the proposals presented.
Motion: Approve the TLN Cisco Meraki security camera purchase and installation for \$29,082. (Hanlin/second Fazzolara); passed unanimously.
9. Fiscal Year 2023 budget discussion: The budget hearing will be May 19th prior to that month's regular board meeting. Marr will place ad in local paper regarding the budget hearing. The uniform chart of accounts needs to be finalized. Discussion of mill levy rates and how tax captures and headlee rollbacks affect them.
10. Library Parking Spaces: (See att.) Marr has been meeting with Republic Parking regarding library-specific parking spaces. She will continue to the rates and times with them. Ferndale's parking rate increases will begin in early May. Marr hopes library specific spots will decrease the financial burden for patrons who want to use the library for short periods of time.
Motion: Approve Marr to negotiate up to \$20,000 for the parking spots. (Evoy/second Fazzolara); passed unanimously.
11. Holiday Closures: (See att.) Marr led discussion about the logistics and parameters of closures surrounding Juneteenth and July 4th holidays.
Motion: The library will be closed on Sunday, June 19th, 2022 in honor of the Juneteenth holiday. (Fazzolara/second Hanlin); passed unanimously.
12. Board Calendar of Events: (See att.) Marr updated the document and moved some scheduled tasks back. RFP for an accounting firm is in progress.
13. Committee reports:

- A. Art & Exhibitions:** Hooper was not present to give an official report. Marr announced that the art rails arrived. Lorelee Grace will exhibit works from June 12 - August 7, Reception on June 30, 6p-8p. The first two pieces of purchased art will be installed in June. Steff Samuels is lined up for September for a five week show.
 - B. Friends of the FPL:** No report.
 - C. Equity, Diversity and Inclusion:** Hanlin attended the Government Alliance on Racial Equity conference. They have resources for libraries that Hanlin will use. Board training will begin soon. Hanlin continues to look at adding individuals from the community to the committee.
 - D. Finance:** (See att.)
 - E. Personnel:** Marr and Fazzolara will meet shortly regarding Marr's annual performance review.
 - F. Schools:** No report.
- 14. Committee membership appointments as needed:** Not needed.
- 15. Review action items:**
- A.** Marr will place advertisement for the budget hearing on May 19th in a local paper.
 - B.** Marr will get dates for the board EDI training and send out a poll to members to choose an official date and time.
- 16. Announcements/comments from board members:**
- A.** Hanlin wishes everyone a happy spring.
 - B.** Fazzolara thanks Ed Burns for his years of service.
 - C.** Evoy walked around her neighborhood to get signatures for her board re-election and the responses regarding the library were positive.
- 17. Adjourn:**
- Motion: Adjourn the meeting at 7:45 pm. (Evoy/second Yezbick); 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.)