

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.*

222 East Nine Mile Rd., Ferndale, MI 48220
248-546-2504 fadl.org

Library Board Meeting Approved Minutes

September 15, 2022 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:31 pm.
2. Roll call: Judeen Bartos, Meghan Evoy, Kelly Farrah, Amanda Hanlin, Daniel Hooper. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Kevin Yezbick absent with notice. Adrienne Fazzolara arrived at 6:37 pm.
3. Approval of agenda: (See att.)
Motion: Approve the agenda as presented. (Hanlin/second Farrah); passed unanimously.
4. Public comment: None.
5. Minutes: Approve August 11, 2022 regular meeting and closed session proposed minutes: (See att.)
Motion: Approve August 11, 2022 regular meeting proposed minutes. (Farrah/second Hooper); passed unanimously.
Motion: Approve August 11, 2022 closed session proposed minutes. (Hooper/second Hanlin); passed unanimously.
6. Director's report: (See att.) 2 new middle school programs. MeLCat statistics are new. Uptick in eBook checkouts in August; not sure if due to vacations or if the trend will continue. OrangeBoy statistics will be quarterly. Evoy recommends the book *Effective Data Visualization* by Stephanie Evergreen to the board. It is about communicating data effectively.
7. Tax Capture Discussion: Discussion of whether or not to continue opting in to the DDA tax capture.
8. Board Bylaws/Policies Revision Recommendations:
 - A. Computer and Internet Use Policy: (See att.) Replacement for existing policy.
Motion: Replace Library Policy D, Computer and Internet Use, with the new one. (Farrah/second Hanlin); passed unanimously.
 - B. Patron Behavior Policy: (See att.) Replacement for existing policy.
Motion: Replace Library Policy G, Patron Behavior Policy, with the new one. (Evoy/second Farrah); passed unanimously.
9. Acceptance of expenditures and finance reports for the month of August: (See att.) **Motion: Accept the expenditures and finance reports for the month of August.** (Farrah/second Hooper); passed unanimously.

10. Board Calendar of Events: (See att.) The final version of the Strategic Plan is to be voted on in October. Marr is working with accountants for the audit preparation. The audit will be virtual.

11. Committee reports:

A. Art & Exhibitions: Some permanent pieces have been hung. Art by Steff Samuels is on display until October 9.

B. Friends of the FPL: Farrah was unable to attend the last meeting. The Friends will not have a DIY booth this year. They may set up a table on library property to sell swag. There was a book sale at Ferndale Project this past Sunday, and they made nearly \$300 in 2 hours.

C. Equity, Diversity and Inclusion: No update. LEDA is coming to the staff in-service on September 23.

D. Finance: Did not meet this month.

E. Personnel: Finished Marr's performance review. In the future, the review process will start and end earlier in the year.

F. Schools: From Head of Youth Services Everett Pine- There have been lots of library outreach events at school orientations with many new library cards being issued and renewed to students. Monthly preschool story times at the Early Childhood Center have high attendance. Curriculum night is tonight and youth librarians are there at the time of this meeting. Outreach story time at the Boston Tea Room went well.

12. Committee membership appointments as needed: Hooper proposed Michelle Ouellette to the Arts & Exhibitions committee. Bartos appointed her.

13. Review action items: None.

14. Announcements/comments from board members:

A. Hooper went to Lt. Governor Gilchrist's meet and greet on Saturday. He also spoke to the school board president. He thanked mayor Melanie Piana for the invitation.

B. Evoy is excited to be on the ballot in November.

C. Fazzolara appreciates that Piana is inviting the library board to events. Also appreciates events being kept on her radar due to that.

D. Hanlin's son Jasper crashed book club, but Librarian Damon Verdema signed him up on the spot and included him, which Hanlin appreciated. Jasper wants to come to every one now.

E. Bartos went to a webinar through MLA on Tuesday, regarding library policies, and it's recorded and had good information. She recommends it and it should be on the MLA website.

15. Adjourn:

Motion: Adjourn the meeting at 7:31 pm. (Fazzolara/second Evoy); 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.)