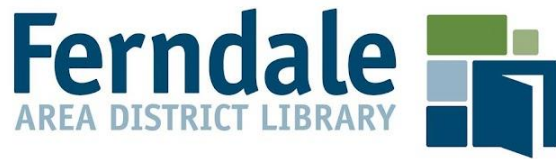


DIRECTOR
Jenny Marr

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

Proposed Minutes

October 13, 2022 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:28 pm.
2. Roll call: Kevin Yezbick, Daniel Hooper, Adrienne Fazzolara, Kelly Farrah, Judeen Bartos. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Meghan Evoy and Amanda Hanlin absent with notice.
3. Approval of agenda:
Motion: Approve the agenda. (Hooper/second Yezbick); passed unanimously.
4. Minutes: Approve September 15, 2022 regular meeting: (See att.)
Motion: Approve September 15, 2022 regular meeting minutes. (Farrah/second Fazzolara); passed unanimously.
5. Public comment: None.
6. October is Library Appreciation Month: (See att.) MLA provided the resolution, signed by Governor Whitmer. Discussion of the Patmos library situation.
7. Director's report: (See att.) Trivia Night next Monday. Movie Night at Ferndale Project went well. Story Trail is installed; scheduled ribbon cutting is on November 12 from 1-3 pm at Martin Road Park. We're participating in the downtown business trick-or-treating on October 29. Donations for former employee Judy Tierney have come in and the money is being used to help build our Library of Things and on materials that celebrate her Irish heritage.
8. Acceptance of expenditures and finance reports for the month of September: (See att.)
Motion: Accept the expenditures and finance reports for the month of September. (Yezbick/second Farrah); passed unanimously.
9. Board Calendar of Events: (See att.) Moved final version of strategic plan to November, as well as some policy reviews.
10. Committee reports:
 - A. Art & Exhibitions: Newest pieces to permanent collection have been hung. Steffanie Samuels sold a lot of pieces and will donate 20% of proceeds to the library. One of her pieces has been purchased for the permanent collection as well. In November, a reception for Tiny Art will be on the 15th. 50 kits were taken. In January, Michael Ross will be the artist featured. His first exhibition was in January 2013.
 - B. Friends of the FPL: Cake off went well. Book Sale at Ferndale Project was successful. Still needs slots filled on the board.

- C. Equity, Diversity and Inclusion: December 1 will be the training night for the board.
- D. Finance: (See att.) No additional report.
- E. Personnel: Fazzolara presented proposed new format for Director performance evaluation. Welcomes comments from the Board.
- F. Schools: Recurring school programs resumed in October.

11. Committee membership appointments as needed: Not needed.

12. Review action items:

- A. Fazzolara will send the new director review form to Hanlin and Evoy.

13. Announcements/comments from board members:

- A. Farrah hopes the Board will attend event proposed by school board member LaTosch to bring Ferndale elected officials together.

- B. Bartos wanted to thank Mayor Piana for inviting the Board to different events. Attended Olive's Bloombox ribbon cutting opening with Yezbick. Fazzolara appreciates those invitations. Farrah attended Quix ribbon cutting. Bartos congratulated the Friends on the Cake off and said all cakes were wonderful.

14. Adjourn:

Motion: Adjourn the meeting at 7:09 pm. (Farrah/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.)