DIRECTOR Jordan Wright

ASST. DIRECTOR Kricket Hoekstra

BOARD

Judeen Bartos Meghan Evoy Kelly Farrah Adrienne Fazzolara Amanda Hanlin Erin Hooper Kevin Yezbick



222 East Nine Mile Rd., Ferndale, MI 48220 248-546-2504 fadl.org Strengthening the community by providing access to materials and services that inform, enrich, entertain, and empower

Library Board Meeting AGENDA

October 10, 2024 - 6:30 PM

Board Meeting

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Minutes: Approve September 19, 2024 regular meeting
- 5. Public comment Total time not to exceed 30 minutes, 3 minutes per speaker
- 6. October is Library Appreciation Month
- 7. Director's report: Jordan Wright
- 8. Request for Board Action manager PTO/On-Call proposal
- 9. Board Committees discussion
- 10. Board Calendar of Events
- 11. Committee reports
 - A. Art & Exhibitions Erin
 - B. Friends of the FPL Kelly
 - C. Finance Judeen and Kevin
 - D. Personnel Adrienne
 - E. Schools Meghan
- 12. Committee membership appointments as needed
- 13. Review action items
- 14. Announcements/comments from board members
- 15. Adjourn

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.)

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Library Board Meeting

Proposed Minutes

September 19, 2024 - 6:30 PM

Board Meeting

- 1. Call to order: Meeting called to order by Judeen Bartos at 6:31 p.m.
- **2.** Roll call: Judeen Bartos, Kelly Farrah, Erin Hooper, Kevin Yezbick, Meghan Evoy, and Amanda Hanlin Adrienne Fazzolara delayed with notice.

Director Jordan Wright and Assistant Director/Recording Secretary Kricket Hoekstra also present.

3. Approval of agenda

A MOTION BY Hanlin and seconded by Farrah to approve the agenda as presented; passed unanimously.

4. Minutes: Approve August 8, 2024 regular meeting

A MOTION BY Yezbick and seconded by Hooper to approve the August 8, 2024 regular meeting minutes as presented; passed unanimously.

Fazzolara arrived at 6:40 pm.

5. Staff Presentation - Michelle Williamson - Adult Services Librarian

Williamson introduced herself and explained her dual role working at FADL and also supporting the libraries at Ferndale Lower Elementary and Upper Elementary schools. In the past, she also cataloged the library at the Middle School. She presented the brand new electronic catalog at Upper Elementary. Williamson also gave an overview of the programming and collection development she does at FADL, including Tiny Art, Gardening programming and collections, the Cookbook collection, and much more.

- 6. Public comment Total time not to exceed 30 minutes, 3 minutes per speaker
- 7. Director's report: Jordan Wright

Wright gave an overview on new staff members, the discontinuation of Unique Management's service for at least a year, and the sharps containers in the public restrooms. He also summarized the topics covered at the Finance Committee meeting.

8. Acceptance of expenditures and finance reports for the months of July and August

A MOTION by Farrah and seconded by Hooper to accept the finance reports for the months of July and August; passed unanimously.

9. Construction Update

Wright updated the board on the progress of the ongoing construction, which is currently behind schedule. Realistically, he hopes that the project will be complete by October 20th.

10. Internet and Computer Usage Policy Revisions

A. Printing Price Change - Motion

A MOTION by Evoy and seconded by Hanlin authorizing FADL to increase the price fo black & white prints to fifteen cents (\$0.15) and color prints to fifty cents (\$0.50); passed unanimously.

B. Free Guest Pass - Motion

A MOTION by Evoy and seconded by Hooper authorizing FADL to eliminate the fee for public computer guest passes; passed unanimously.

11. Approval of window caulking services from DesignStruct

A MOTION by Hanlin and seconded by Evoy to approve exterior window trim cleaning and caulking services by DesignStruct in the amount of \$5950.00; passed unanimously.

12. Selection and Approval of replacement self-checkout machines

A MOTION by Yezbick and seconded by Hooper to authorize the purchase of 2 new X25 self-checkout machines from Envisionware in an amount not to exceed \$10,000; passed unanimously.

13. 6:00pm Closure request – December 23rd and 26th

A MOTION by Evoy and seconded by Farrah authorizing FADL to close the library at 6 PM on Monday, December 23rd and Thursday, December 26th; passed unanimously.

- 14. Board Calendar of Events
- 15. Committee reports
 - A. Art & Exhibitions Erin: will be meeting on September 29th.
- **B.** Friends of the FPL Kelly: The Friends are eager to move into their new store. In October, for National Friends of Libraries Week, they will have a membership drive and request funds for new store signage.
 - C. Finance Judeen and Kevin: items were discussed earlier in the meeting.
 - **D.** Personnel Adrienne: no updates
- E. Schools Meghan shared a report from Everett Pine, Head of Youth Services, that highlighted the extensive back to school outreach done by FADL's Youth Services department.
- 16. Committee membership appointments as needed
- 17. Review action items
- **18.** Announcements/comments from board members

The board discussed potentially taking an annual hiatus in August going forward, due to lack of availability and business. Evoy commented that she would appreciate seeing opportunities for parent/child information literacy conversations. Bartos congratulated Yezbick on winning a Beautification Award for his home and shared her completed TLN Library Passport.

19. Adjourn

A MOTION by Evoy and seconded by Hooper to adjourn at 7:59 pm; 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.)



Governor Whitmer Declares October as Michigan Library Appreciation Month

WHEREAS, the Michigan Library Association (MLA) annually designates the month of October as a statewide observance to celebrate the contributions of Michigan's public, school, academic, tribal, cooperative, and special libraries;

WHEREAS, Michigan's libraries are essential institutions that serve as cornerstones of knowledge, learning, and community engagement, inspiring us to go further in our educational and personal journeys; and

WHEREAS, libraries play a vital role in fostering education, lifelong learning, and literacy for people of all ages, backgrounds, and abilities, encouraging everyone to go explore new ideas and opportunities; and

WHEREAS, libraries provide a welcoming and inclusive environment that encourages exploration, discovery, and personal growth, inviting us all to go discover the wealth of resources available; and

WHEREAS, libraries serve as cultural hubs, offering access to a diverse array of resources including books, digital media, educational programs, and technology, motivating us to go engage with our communities and cultures; and

WHEREAS, libraries play a significant role in promoting intellectual freedom and the right to access information, enabling individuals to make informed decisions and engage in open discourse, empowering us to go make a difference; and

WHEREAS, libraries provide essential services to underserved communities, bridging the digital divide and offering critical support for job seekers, students, and individuals seeking to improve their lives, helping us all to go achieve our goals; and

WHEREAS, library professionals are dedicated advocates for literacy, education, and civic engagement, working tirelessly to connect patrons with the resources they need to succeed, encouraging us to go reach our full potential; and

WHEREAS, hundreds of libraries and millions of library supporters across Michigan are celebrating Michigan Library Appreciation Month this October; now, therefore be it

Resolved that I, Gretchen Whitmer, Governor of Michigan, do hereby proclaim October 2024 as Michigan Library Appreciation Month. During this time, I encourage all residents, community organizations, and public officials to join in celebrating the libraries in our state. Let's go to the library, explore new worlds, and discover the countless ways in which libraries enrich our lives and contribute to the betterment of society. Let's Go!

FOR IMMEDIATE RELEASE

Contact: Jeff Milo, FADL Media/Marketing

jeff@fadl.org

Michigan Library Appreciation Month 2024

Ferndale Library Joins in Statewide Celebration with Creative Partnerships with Local Artists & Businesses

Ferndale Celebrates In-Style During Statewide Library Appreciation

FERNDALE, MI - October 7, 2024 – October is recognized as **Michigan Library Appreciation Month**, which means there's no better time than NOW to discover what's going on at the Ferndale Area District Library. Depending on which day or evening you plan to visit, you might encounter an art exhibition, a concert, a craft night, a storytime, a film club, a writers' group, or even tabletop RPG and board games! There's always something to discover at the library!

Creative Collaborations

This year, the Ferndale Library got creative, literally, by forging new community partnerships with local businesses and reaching out to the local arts and music scene to help spread some excitement around public libraries. Local artist Vernon James, aka *Bad Love Design*, created a custom promotional poster to display during this year's Library Appreciation Month, along with unique Halloween-themed bookmarks just for the Ferndale Library to distribute to patrons. Along with that, local songwriter Emily Rose composed a song inspired by and dedicated to the magic of public libraries; it was featured exclusively on the Ferndale Library's social media pages and their website.

Back in September, the library once again partnered with Ferndale Project, part of Eastern Market Brewing, to bring a library-themed IPA to their menu, complete with a punny name: "Treat Yo Shelf." This was the second consecutive year that the Ferndale Project served cans of beer featuring locally produced art emblazoned with the library's logo as a means of promoting Library Card Sign-Up Month. Also in September, just after Labor Day, Ferndale residents received a particularly cute postcard in the mail, which provided all of the details about how to sign up for their library cards, augmented and enriched by the signature colorful style of local illustrator and animator Michelle Ouellette, of Yeah Haus Productions.

In addition to these partnerships with local artists, the library is continuing to cohost events around the community, including the upcoming launch of film screenings hosted in the Loving Touch, as well as ongoing monthly and bi-monthly programs hosted around town at venues like Urbanrest, Drifter Coffee, The W.A.B. and Ferndale Project.

Let's Go!

This October, the Ferndale Library is excited to celebrate the statewide theme for this year's Library Appreciation Month: "Let's Go!" All community members are invited to go explore, go learn, and go connect at the library! FADL's dedicated staff and extensive resources are here to inspire you to go on new adventures, discover new knowledge, and engage with your community.

Michigan's libraries provide free access to computers and the internet so our residents can find jobs, apply for loans, work on school projects, and more. This October, the Ferndale Library encourages everyone across the state to show their appreciation and support for Michigan libraries by visiting their library's website, following them on social media, and using the hashtags #LetsGOLibrary, #MILibraryMonth and #LoveMILibraries.

Michigan Library Appreciation Month is a statewide observance sponsored by the Michigan Library Association (MLA) and libraries of all types across our great state.

For more information, visit the library's website: www.fadl.org

DIRECTOR Jordan Wright

ASST. DIRECTOR Kricket Hoekstra

BOARD
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Director's Report - 10/10/2024

Hiring: New Page

Zeddicus Ball, who goes by Zeddy, has started training as a page and is doing great. He also works as a manager at a local ice cream shop. He is an OCC student and a Berkley High School graduate, where he's had the honor of having the *Zeddicus Ball Service Award* named after him.

MLA Annual Conference Next Week

Kricket, Jeff, Kelly, and myself are heading to the 2024 Michigan Library Association conference next week in Traverse City. Jeff is presenting Friday on how to foster community partnerships with local creatives.

Audit Update

The Board selected Gabridge & Co. for financial audit services earlier this year. Our auditor at Gabridge will be sending over their audit schedule and their preliminary document requests by the end of the week.

Construction Update

Since our last meeting, the Alan Group assigned us a new project supervisor to help bring this project to a close. We immediately starting to see materials starting to be delivered and staged. The Alan Group contributes the delays to supply chain issues. Bathroom tile, counters, doors, and fixtures were installed this week. The Friend's store shelves have been reinstalled and the Friends have already begun moving into their new space.









Kids and Adults

All Ages DIY



Available Starting: Monday, October 21 Craft Kits

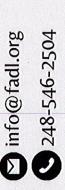
Ting Canvas, Paints, Easel, Brush

& we'll curate a Community Art Display! Return your artwork to the library by/before Nov. 21









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m	46 Outreach; E	46		9/19/2024 Outreach: Drayton	
	14 E	œ	6	9/18/2024 Family Storytime	
rogram	 Passive program 	0		9/15/2024 Story Trail Seek & Find Adventure (9/15-9/21)	
rogram	7 Passive program	7		9/15/2024 Summer Scavenger Hunt (9/15-9/21)	
	O	Ο Ι		9/12/2024 Middle School Board Game Club	
m	46 Outreach; E	46		9/12/2024 Outreach: Drayton	
	92 Outreach	40	52	9/12/2024 Outreach: FLEL Curriculum Night	
	17 E	10	7	9/11/2024 Family Storytime	
rogram	0 Passive p	0		9/8/2024 Story Trail Seek & Find Adventure (9/8-9/14)	
rogram	8 Passive program	8		9/8/2024 Summer Scavenger Hunt (9/8-9/14)	
	26 E	14	12	9/6/2024 Baby Storytime	
	6	6		9/5/2024 Middle Grade Tabletop RPG	
	123 Outreach	65	58	9/5/2024 Outreach: FUEL Curriculum Night	
	4 E	2	2	9/4/2024 Family Storytime	
rogram	 Passive program 	0		9/1/2024 Story Trail Seek & Find Adventure (9/1-9/7)	
rogram	7 Passive program	7		9/1/2024 Summer Scavenger Hunt (9/1-9/7)	
rogram	25 Passive program	25		9/1/2024 September Take-home kit (Fall tree)	
Comments	Total	Children	Adults	YOUTH Program	
206	ω	0	203	<u>al</u>	Total
œ			σ	9/26/2024 Album Club - The Cure	
14			14	9/25/2024 Puzzle Tournament - Urbanrest	
28			28	9/24/2024 Ferndale Project Book Club	
12			12	9/18/2024 GNBC- Roaming	
25			25	9/15/2024 Concert	
14			14	9/14/2024 Faux Stained Glass Candle Holder	
8			8	9/12/2024 Outreach - The James	
13	ω		10	9/11/2024 SFBC - Future is Female	
12			12	9/10/2024 Film Club - Ghost World	
45			45	9/8/2024 Art Reception	
20			20	9/4/2024 Take Home Craft - Tassel Keychains	
7			7	Outreach - Withington West	
Total	Zoom	Teens/Kids	Adults	ADULT PROGRAMS Program	



OCTOBER ADULT EVENTS

October 1 - Literary Model Drawing - 6:30 pm:

Freeform sketch/drawing with live model. All skill levels welcome! Sign up at: fadl.org/draw

October 6 - Courtyard Yoga with Motor 0m - 10:00 am:

Free yoga class led by Motor Om! Hosted in the library's courtyard, weather permitting: fadl.org/yoga

October 7 - Chess Club - 6:00 pm:

Drop-in Chess Club for all skill levels and all ages! Ages under 12 require caregiver. No registration required.

October 8 - First Drafts: Writers Group at Ferndale Project - 6:30 pm:

Bring your laptops/notebooks and your works-in-progress! Find more info and sign up at: fadl.org/writers

October 9 - Sci-Fi Book Club - 6:30 pm:

Reading/discussing <u>The Mimicking of Known Successes</u> by Malka Older. Sign up at: fadl.org/sfbc

October 12 - Motor City Ghost Hunters - 3:00 pm:

Investigators from Motor City Ghost Hunters will tell us about their supernatural experiences and insights!
Sign up at: fadl.org/paranormal

October 14 - Horror Movie Trivia @ 215 West - 7:00 pm:

Trivia-enthusiasts and scary-movie-enthusiasts assemble! Form a team to compete in our trivia night! fadl.org/trivia

October 15 - Graphic Novel Book Club - 6:30 pm:

Reading/discussing <u>Uzumaki</u> by Junji Ito & meeting at Drifter Coffee (afterhours). Sign up at: fadl.org/gnbc

October 20 - Board Game Club for Adults (NEW) - 1:00 pm:

This new monthly program for adults; designed to be a fun place for gamers of all skill levels to find a sense of community, enjoying a variety of games together in a cozy environment. Sign up at: fadl.org/game

October 22 - Movie Night at the Loving Touch - 7:00 pm (Ages 18+):

Our FILM CLUB will host a live screening inside the Loving Touch, with the cult/action film The Crow (original 1994 version). No registration required.

October 27 - DIY Ceramic Totem Workshp - 1:00 pm

Local artist Katie Bramlage will close out her exhibition here at the library with an exclusive free workshop, where participants will be able to create there own ceramic totems. Registration opens Oct. 4: fadl.org/kb

October 29 - Ferndale Project Book Club - 6:30 pm:

A brewery book club! We'll meet at the Ferndale Project to discuss <u>Silver Nitrate</u> by Sylvia Moreno-Garcia. Registration is required. Find more info and sign up at: fadl.org/fpbc

CERAMICS ART RECEPTION



Thursday, October 3 - 6:00 pm - 'forty' Artist Opening Reception w/ Katie Bramlage

Katie Bramlage is a ceramicist and woodworker based in Hazel Park, displaying dazzling, fullyfired, three-dimensional pieces inspired by the shores of the Great Lakes. No registration required.

SUNDAY SONGWRITTER SERIES



October 13: Voxanna Hosted in the library's program room

Live music inside the library! Join us for a cozy matinee concert featuring an acoustic performance featuring the versatile folk group Voxanna. No registration required; open to all ages!





OCTOBER YOUTH EVENTS



Outreach Programs: Ferndale Public Schools

Ferndale Early Childhood Center

A monthly outreach program for preschoolers who are enrolled at FECC. Students will be visited by a Ferndale Youth Librarian once a month (October 8, November 12, and December 10) for engaging stories and interactive songs.

Ferndale Lower Elem. STEAM Program

S.T.E.A.M. Program for Ferndale Lower Elementary students: K-2nd-graders. Sign-ups are facilitated through the school.

Ferndale Middle School Rainbow Club

After-school program for LGBTQ+ middle schoolers and allies at FMS can meet in a classroom with library staff and teachers for an hour of low-key social time with activities and snacks.

University High School

We'll be coordinating quarterly field trips for students to receive comprehensive tours of the library.

Coming in 2025: Battle of the Books at Ferndale Upper Elementary!
Stay tuned!

For more info, visit: fadl.org/educators

October (All Month Long): Fairy Pen Pal Program:

You might have noticed the little fairy door on the wall next to our cubbies. This October, our fairies would love to hear from you: write a letter to a fairy and they will write back! To participate, drop off your letter at the youth desk. No stamps required.

October 2, 9, 16 - Family Storytime - 10:30 am:

Join us for a variety of engaging stories and active songs geared towards families with young children: ages 18 months-4 years old. fadl.org/family

October 3 & October 17 - Middle Grade Tabletop RPG Group - 6:00 pm:

Middle school students can socialize and strategize while exploring new realms and going on imaginative adventures together! Sign up at: fadl.org/rpq

October 4, 11, 18 - Baby Storytime - 10:30 am:

With interactive songs and simple stories that nurture your baby's curiosity and fine motor skills while providing a place for caregivers to share ideas and socialize. For families with children under 18 months old. fadl.org/baby

October 10 - Middle School Board Game Club - 6:00 pm:

Middle school students can socialize with their peers, while also playing a unique variety of fun games together! Sign up at: fadl.org/msbg

October 15 - The Return of the Living Slime - 4:30 pm:

Ages 6-10 can learn how to make their own slime creations, and bring the results home with them! Sign up at: fadl.org/slime

October 23 - Poetry Sesh! - 6:30 pm:

Kids, ages 5-8, can bring a poem or a book of poetry to discuss. We'll also write a poem of our own, together, using magnets. Sign up at: fadl.org/poetry

October 28 - Vexillology - 6:00 pm:

A fun combination of a craft and history program. Kids can learn about the history of all kinds of flags from around the world! Sign up at: fadl.org/flags

October 29 - Murder Mystery at the Roller Rink - 3:30 pm:

High schoolers can join us for pizza and an afternoon of crime solving, for this fun, 80s-themed in-person murder mystery. Sign up at: fadl.org/roller

NEW KIDS CORNER SCAVENGER HUNT (All Ages):

Our Fern forest friends have gone camping in the enchanted grove, where magic awaits! There are a set of various magical items that can be spotted all around this grove-- can YOU help us find them? Stop by the Youth Desk to participate!

DIRECTOR
Jordan Wright
ASST. DIRECTOR
Kricket Hoekstra
BOARD
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

Ferndale Area District Library Board of Directors Request for Action

From: Jordan Wright, Library Director

Subject: Manager On-Call Schedule and PTO

Summary and Background:

Our managers are currently the first point of contact for call-offs and other personnel issues within their departments, even on days when they are not scheduled to work. Our managers report that it can be challenging to decompress when you are not sure whether or not you'll have to scramble to get shifts covered or even have to come into the building to address issues.

The management team has put together a proposal that creates an on-call rotation, where one manager would be the point person for any issues that arise on that day for all departments. Each manager would be required to be on-call approximately 20 days per year. In exchange, the management team has requested an additional 5 days of PTO per annum – This will give them parity in total time off with the employees they manage.

The on-call schedule will not only allow our managers some much needed de-compression time, but will also provide some stability for the rest of our staff who will know exactly who they can reach out to and when.

The Personnel Committee has met with the management team, discussed the proposal, and recommends the board approve the new on-call schedule in exchange for an additional 5 day of PTO per year.

Recommended Action:

Moved by ,Seconded by , to authorize the implementation of the manager on-call schedule and to provide the management team with an additional 5 days of PTO per year.

10/11/2024



FADL Board of Directors Request for Board Action

From: Jordan Wright, Library Director

Subject: Board Calendar of Events 2024 – Updated October 2024

Summary:

Here are some recurring annual events and deadlines for the Board calendar in 2024:

January:

*Mid-Year Budget Amendments (complete)

February:

- *Due: Feb. 1st, Annual State Library Survey (complete)
- *Send of RFP for Audit Services (complete)

March:

*Board Offices and Committee Chairs (complete)

April:

- *FY 2025 draft budget presented to board (complete)
- *Publish May Budget Hearing notice in Newspaper (complete)
- *Select audit services for FY 25-27 (complete)
- *Select bid for interior remodel work (complete)
- *Staff presentation: Everett Pine, Head of Youth Services (complete)

May:

- *FY 2025 Budget Hearing (complete)
- *Staff Presentation: Jeff Milo, Marketing Coordinator (complete)

June:

- *Due: L-4029 signed millage tax rate form to Oakland County & City of Ferndale (complete)
- *Final budget amendments for FY 2024 (complete)
- *Strategic Planning Quarterly Review (complete)
- *Approve renewal of Library General Property & Liability Insurance policy for FY 24 (complete)

July:

- *Begin new FY 2023 (complete)
- *Staff Presentation: Head of Adult, Drew Macaulay (complete)

August:

- *Library Board meeting August 8, 2024 due to Dream Cruise (complete)
- * Due: Petition Filing Deadline for Board of Directors: August 13, 2022 by 4:00 p.m. (complete)
- * Staff Presentation: Erin Luetz, Youth Services Librarian (complete)

September:

*Staff Presentation: Michelle Williamson, Adult Services Librarian (complete)

October:

- *Conduct the annual library financial audit
- *Library Board meeting October 10 due to MLA conference
- *MLA Annual Conference (Traverse City) October 16-18

November:

- *Library Director Personnel Review Director submits self-evaluation
- *November 5 General Election

December:

- *Presentation of library audit
- *Due: Audit must be filed with the State of Michigan by December 31 (auditor files, Director Wright verifies)
- *Due: Annual continuing disclosure paperwork for the library bond must be filed by December 31 (Director Wright works with PFM Financial to file)

Recommended Action:

No action needed, informational only. Additional events will be added throughout the year.