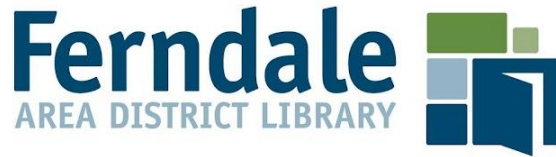


DIRECTOR
Jenny Marr

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

June 16, 2022 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:36 pm.
2. Roll call: Judeen Bartos, Kelly Farrah, Adrienne Fazzolara, Kevin Yezbick. Director Jenny Marr and Recording Secretary Kerrie Patterson also present. Amanda Hanlin and Daniel Hooper absent with notice. Meghan Evoy late with notice (arrived at 6:41 pm).
3. Approval of agenda:
Motion: Approve the agenda. (Fazzolara/second Farrah); passed unanimously.
4. Public comment: None.
5. Minutes: Approve May 19, 2022 regular meeting proposed minutes:
Motion: Approve May 19, 2022 regular meeting proposed minutes. (Farrah/second Yezbick); passed unanimously.
6. Director's report: (See att.) Discussion of statistics.
7. Michigan Municipal League Liability and Property Pool Renewal: (See att.) Nothing different this year. On schedule for 2023 building appraisal. The City of Ferndale and the Library should be added to each other's insurance for the shared parking lot.
Motion: Approve the Michigan Municipal League Liability and Property Pool Renewal. (Farrah/second Fazzolara); passed unanimously.
8. Board Bylaws/Policies Revision Recommendations: (See att.) Grammar and numbering corrections were suggested for all 3 policies.
Motion: Approve the Confidentiality Policy as presented. (Yezbick/second Farrah); passed unanimously.
Motion: Approve the Americans with Disabilities Act (ADA) Policy as presented. (Fazzolara/second Evoy); passed unanimously.
Motion: Approve the Security Camera Policy as presented. (Farrah/second Fazzolara); passed unanimously.
9. Acceptance of expenditures and finance reports for the month of May: (See att.)
Motion: Accept the expenditures and finance reports for the month of May. (Fazzolara/second Farrah); passed unanimously.
10. FY 2022 Proposed Amendments: (See att.) Marr presented proposed line item changes to revenues and expenditures based on current and expected data through the end of the fiscal year.

Motion: Approve the proposed FY22 budget amendments. (Yezbick/second Farrah); passed unanimously.

11. Community Room discussion/proposal: (See att.) Marr suggested changing the name of the Community Room to the Program Room to more accurately reflect the current usage of the space. Signs and digital and print references to the room will be changed. Consensus to change the name of the room from the Community Room to the Program Room.

12. Juneteenth Flag resolution: (See att.) Marr proposed that the Juneteenth flag be hung from June 16th- 20th commemorating the Juneteenth holiday. She included the recent City Council resolution as guidance for the Board.

Motion: Authorize the display of the Juneteenth flag on the library flagpole from June 16 - June 20, 2022. (Evoy/second Fazzolara); passed unanimously.

13. Board Calendar of Events: (See att.) Marr reviewed the status of June and July events and updated based on progress.

14. Committee reports:

A. Art & Exhibitions: No report. Lorelee Grace's art is currently on display.

B. Friends of the FPL: Met last Monday. Wants to do cake-off again soon. The group is in need of a treasurer.

C. Equity, Diversity and Inclusion: No report.

D. Finance: Did not meet this month.

E. Personnel: Director evaluations are coming.

F. Schools: There is a new superintendent. The committee will reach out to them after they are settled. Evoy has a report from Assistant Director Jordan Wright- Ferndale Upper and Lower Elementary schools are hiring a Media Specialist (one position). Head of Youth Services Everett Pine gave a rundown of events happening at schools, such as outreach, weekly book drop offs, library card sign-ups, Battle of the Books, Middle School Book Club, Pizza and Politics, Diversity Book Fest, High School Book Club, Summer Reading, and more. Next year- they plan to partner with the new media specialist, have student art exhibitions at library, and new partnerships.

15. Committee membership appointments as needed: Not needed.

16. Review action items:

A. Marr will look over the new policies again for errors in need of correction.

B. Marr will add the various flag resolutions to next year's board calendar of events.

C. Marr will send the most recent renders of the youth services office project to the board.

D. Marr will send out the Material Selection Policy for board review.

E. Fazzolara will send out director evaluations to the rest of the board.

F. Marr will send out the Strategic Plan draft to the board.

17. Announcements/comments from board members:

A. Yezbick enjoyed the Volunteer Recognition event recently and recommends all attend next year. Evoy appreciated Marr's speech.

B. Farrah mentioned that the storage yard in between Royal Oak Township and Ferndale could be moved near the train tracks, and that area could be turned into possible housing. Melanie Piana sent a thank you to Marr in regards to the librarians researching the history of the storage yard. A new development by Drifter called The Edge (by the train tracks) is going to add more housing and perhaps a food service venue.

C. Bartos reminded the board of the Summer Reading Kickoff on Saturday, and the Juneteenth celebration on the 18th at Green Acres Park.

18. Adjourn:

Motion: Adjourn the meeting at 7:39 pm. (Fazzolara/second Farrah); 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.)