

DIRECTOR

Drew Macaulay

ASSISTANT DIRECTOR

Kricket Hoekstra

BOARD

Meghan Evoy

Kelly Farrah

Brianna Foraker

Amanda Hanlin

Erin Hooper

Jonathan Ross

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

March 20, 2025 - 6:00 PM

Regular Board Meeting

1. Call to order: Meeting called to order by Amanda Hanlin at 6:06pm.
2. Roll call: Kelly Farrah, Brianna Foraker, Amanda Hanlin, Erin Hooper, Jonathan Ross.
Meghan Evoy and Kevin Yezbick absent with notice.
Assistant Director Kricket Hoekstra also present.
3. Approval of agenda
A MOTION made by Brianna Foraker and seconded by Jonathan Ross to approve agenda as presented with the addition of Building Committee (10.1) and appointment of committee members (10.2); passed unanimously.
4. Minutes: Approve February 29, 2025 regular meeting
A MOTION BY Erin Hooper and seconded by Brianna Foraker to approve the February 20, 2025 regular meeting minutes as presented; passed unanimously.
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director's report: Assistant Director Hoekstra shared Director Drew Macaulay's Report including information on the annual budget hearing, update on bathroom construction, repair to the atrium heater, staff updates and other news.
7. Acceptance of expenditures and finance report for the month of February 2025
A MOTION BY Erin Hooper and seconded by Brianna Foraker to table acceptance of February 2025 expenditures and finance report until the April 2025 meeting; passed unanimously.
8. Ferndale Memorial Day Parade: Discussion of joining the Ferndale Memorial Day Parade. Kelly Farrah will coordinate information and participation.
9. Board Calendar of Events: The board discussed the need to begin planning for the next Strategic Plan.
10. Committee reports:
 1. Building Committee: Based on interest by Drew Macaulay and supported by Kevin Yezbick, a Building Committee was created. Amanda Hanlin appointed Erin Hooper to Chair this committee.
 2. Committee appointments: The board chair asked if any board members want to request non-board members to serve on a committee to bring those names forward during board meetings to be approved.
A. Art & Exhibitions – Brianna Foraker reported that one of current artist exhibitor Anthony Brass' pieces will be on display in the library during the summer, the Fiber Club will be exhibiting in April and May, and there will be a Student Art Show in May and June.

A MOTION was made by Brianna Foraker and seconded by Erin Hooper to approve the appointment of Eileen Toro, Michelle Oulette and Ernest Fackler to the Arts & Exhibition Committee; all approved.

B. Friends of the FPL – Kelly Farrah reported on upcoming events for the Friends of the Ferndale Library and that their board offices are fully staffed.

D. Finance – Amanda Hanlin reported that the committee discussed the upcoming budget process and financials.

E. Personnel – Erin Hooper reported that the committee established a quarterly meeting schedule.

F. Schools:Kricket Hoekstra reported that the Battle of the Books event was a great success.

11. Review action items: Members asked to review the 2022 Strategic Plan and come prepared to the next meeting to begin discussing the next strategic planning process. Committee chairs asked to review committee charters and information. And committee information will be updated on the website.

12 Announcements/comments from board members

13. Adjourn

A MOTION by Kelly Farrah and seconded by Jonathan Ross to adjourn at 7:24 pm; passed unanimously.

NEXT MEETING: Thursday, April 17, 6pm

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.)