

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

Proposed Minutes

May 22, 2025 - 6:00 PM

Budget Hearing

1. Call to order: Budget Hearing called to order by Amanda Hanlin at 6:01 p.m.
2. Roll call: Kelly Farrah, Brianna Foraker, Amanda Hanlin, Erin Hooper, Jonathan Ross, Kevin Yezbick. Meghan Evoy absent with notice.
Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.
3. Approval of agenda
A MOTION BY Farrah and seconded by Hooper to approve the agenda as presented; passed unanimously.
4. Presentation – Budget for FY26
Macaulay presented an overview of the library's proposed budget for the upcoming fiscal year.
5. Public Hearing on the Budget
6. Public Comment on the Budget - *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Approval of Budget FY26
A MOTION BY Foraker and seconded by Ross to approve the FY26 Budget as presented; passed unanimously.
8. Adjournment of Budget Hearing
A MOTION by Hooper and seconded by Farrah to adjourn at 6:41 pm; passed unanimously.

Board Meeting

1. Call to order: Meeting called to order by Amanda Hanlin at 6:42 p.m.
2. Roll call: Kelly Farrah, Brianna Foraker, Amanda Hanlin, Erin Hooper, Jonathan Ross, Kevin Yezbick. Meghan Evoy absent with notice.
Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.
3. Approval of agenda
A MOTION BY Farrah and seconded by Hooper to approve the agenda as presented; passed unanimously.
4. Minutes: Approve April 17, 2025 regular meeting as amended
A MOTION BY Yezbick and seconded by Farrah to approve the April 17 meeting minutes as amended; passed unanimously.
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director's report: Drew Macaulay
Macaulay provided an update on the building updates, Summer Reading 2025, and renewals for staff health insurance.
7. Acceptance of expenditures and finance reports for the month of April

A MOTION by Ross and seconded by Foraker to approve the finance reports for April 2025; passed unanimously.

8. Board Calendar of Events

9. Committee reports

A. Art & Exhibitions – Brianna (see attached report in supporting documents)

B. Friends of the FPL – Kelly (see attached report in supporting documents)

A MOTION by Yezbick and seconded by Farrah to approve a Resolution of Gratitude and Appreciation in honor of outgoing Friends President Ed Burns; passed unanimously.

C. Finance – Kevin: the library has been assigned a new accountant and set a timeline for invoicing and reconciliation. The new process is going well.

D. Personnel – Erin- no report.

E. Schools – Megan- (see attached report in supporting documents)

F. Building - Erin- (see attached report in supporting documents)

15. Committee membership appointments as needed

16. Review action items

Board Members are encouraged to march in the Ferndale Memorial Day parade with the Friends of the Ferndale Library.

17. Announcements/comments from board members

Yezbick gave kudos to the Youth Department for all of their school outreach, and is glad that the Building Committee is off to a great start.

Foraker thanked Cricket for her comments regarding the board at the Ferndale City Volunteer Appreciation Event.

Hanlin will connect with Kevin Deegan-Krause to discuss the results and analysis of the last patron survey. She complimented the video Jeff Milo filmed of an actress filming a promotion for Summer Reading in the style of Moira Rose.

Farrah complimented Macaulay on an excellent Budget Hearing.

18. Adjourn

A MOTION by Hooper and seconded by Farrah to adjourn at 7:43 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.