

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

June 17, 2025 - 6:00 PM

Board Meeting

1. Call to order: Meeting called to order by Hanlin at 6:02 p.m.
2. Roll call: Meghan Evoy, Kelly Farrah, Amanda Hanlin, Jonathan Ross and Kevin Yezbick. Brianna Foraker and Erin Hooper absent with notice. Assistant Director Kricket Hoekstra also present.
3. Approval of agenda
A MOTION by Evoy and seconded by Ross to approve the agenda as presented; passed unanimously.
4. Minutes: Approve May 22, 2025
A MOTION by Farrah and seconded by Yezbick to approve the May 22, 2025 Regular Meeting minutes and the May 22, 2025 Budget Hearing minutes as presented; passed unanimously.
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director's report: Kricket Hoekstra, Assistant Director
Hoekstra provided an update on building and construction updates, staff updates, reporting that the Summer Reading Program Kick Off was successful and well-attended, and that the L-4029 form had been signed and sent to the city and county clerks.
7. Acceptance of budget amendments FY2025
A MOTION by Yezbick and seconded by Ross to approve the proposed amendments to the FY 2025 budget; passed unanimously.
8. Acceptance of expenditures and finance reports for the month of May 2025
A MOTION by Ross and seconded by Yezbick to approve the finance reports for May 2025; passed unanimously.
9. Acceptance of the General Liability and Property Insurance Policy Renewal through the Michigan Municipal League
A MOTION by Hooper and seconded by Farrah to approve the proposed renewal; passed unanimously.
10. Board Calendar of Events
12. Committee reports:
 - A. Art & Exhibitions – Foraker (see attached report in Supporting Documents)
 - B. Friends of the FPL – Farrah verbally reported that the Friends now have both PayPal and Venmo for Bookstore sales and fundraised over \$1,000 in the month of May, that the library contingent in the Memorial Day parade was warmly received, and that the Friends are continuing with Park and Read events every month and that there will be a Beer and Bookworms event at B. Nektar Meadery on

August 3rd.

D. Finance – Yezbick and Ross (see attached report in Supporting Documents)

E. Personnel – Hooper – no report

F. Schools – Evoy (see attached report in Supporting Documents)

G. Building - Hooper: (see attached report in Supporting Documents)

13. Review action items:

-The Finance Committee will research relevant by-law policy concerning best practices regarding the General and Capital Funds.

-Research will continue on how to facilitate Strategic Planning.

-Hanlin and Macauley will continue work on finalizing the board schedule workbook.

14. Announcements/comments from board members

Evoy commented on the successful library contingent in the Memorial Day parade and looking at ways to increase interaction with parade goers; and also mentioned a patron's frustration with library closing procedures.

Yezbick congratulated Library staff on the successful Summer Reading Program Kick Off and the Ferndale Public Schools Student Art Show Reception event.

15. Adjourn

A MOTION by Evoy and seconded by Ross to adjourn at 7:46 pm; passed unanimously.

NEXT MEETING: Thursday, August 21, 2025 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.)