

**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

September 18, 2025 - 6:00 PM

### Board Meeting

1. Call to order: Meeting called to order by Erin Hooper at 6:00 p.m.
2. Roll call Meghan Evoy, Kelly Farrah, Brianna Foraker, Erin Hooper, Jonathan Ross, Kevin Yezbick. Amanda Hanlin absent with notice.  
Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.
3. **Action Required:** Approval of agenda  
**A MOTION BY Evoy and seconded by Foraker to approve the agenda as presented;** passed unanimously.
4. **Action Required:** Minutes: Approve August 21, 2025 proposed minutes  
**A MOTION BY Farrah and seconded by Ross to approve the August 21, 2025 minutes as presented;** passed unanimously.
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director's report: Drew Macaulay  
Macaulay shared positive feedback regarding the traveling Underground Railroad Exhibit and the updated reference desk. 72% of the library's lighting has transitioned to LED. She also shared staffing updates and upcoming holiday hours.
7. **Action Required:** Acceptance of expenditures and finance reports for the month of June 2025  
**A MOTION by Evoy and seconded by Yezbick to approve the finance reports for June 2025;** passed unanimously.
8. **Action Required:** Acceptance of expenditures and finance reports for the month of August 2025  
**A MOTION by Yezbick and seconded by Evoy to approve the finance reports for August 2025;** passed unanimously.
9. Request for Board Action: Unattended Children Policy Revision  
**A MOTION by Foraker and seconded by Farrah to approve the updated Unattended Children Policy;** passed unanimously.
10. Board Calendar of Events
11. Committee reports
  - A. Art & Exhibitions – Brianna- committee did not meet this month
  - B. Friends of the FPL – Kelly- see attached report
  - C. Finance – Kevin- see attached report
  - D. Personnel – Erin - see attached report
  - E. Schools – Meghan- see attached report
  - F. Building - Erin- see attached report
  - G. Strategic Plan - this is an Ad Hoc Committee that will begin meeting in October

**12. Committee membership appointments as needed**

Hooper appointed Farrah to the Ad Hoc Strategic Plan Committee, without objection.

**13. Review action items**

The Strategic Plan Committee will meet in October, and Briana will bring the names of staff members who will participate.

To add to the November agenda: Ad Hoc Strategic Plan Committee to present a plan/timeline for the Strategic Plan process

Erin will obtain quotes for interior window cleaning

**14. Announcements/comments from board members**

Yezbick recommended a Youtube show called "Listers" which is about birdwatching.

Evoy commended FADL staff for participating in professional organizations and hopes to see it continue.

**15. Adjourn**

**A MOTION BY Evoy and seconded by Foraker to adjourn at 7:12 pm ; passed unanimously.**

Next Meeting: Thursday, October 16, at 6:00 pm.

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.)