#### **DIRECTOR**

Drew Macaulay

ASSISTANT DIRECTOR Kricket Hoekstra

### **BOARD**

Meghan Evoy Kelly Farrah Brianna Foraker Amanda Hanlin Erin Hooper Jonathan Ross Kevin Yezbick



and services that inform, enrich, entertain, and empower

Strengthening the community by

providing access to materials

222 East Nine Mile Rd., Ferndale, MI 48220 248-546-2504 fadl.org

# **Library Board Meeting**

**Approved Minutes** 

October 16, 2025 - 6:00 PM

- 1. Call to order: Meeting called to order by Amanda Hanlin at 6:00 p.m.
- **2.** Roll call: Meghan Evoy, Kelly Farrah, Brianna Foraker, Amanda Hanlin, Erin Hooper, Jonathan Ross, Kevin Yezbick.

Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.

3. Approval of agenda

A MOTION BY Hooper and seconded by Farrah to approve the agenda as presented; passed unanimously.

4. Minutes: Approve September 18, 2025 regular meeting

A MOTION BY Foraker and seconded by Farrah to approve the September 18 meeting 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 that the building lights are now 83% converted to LED and that the library's electricity bill has been decreasing since the project began. Head of Adult Services Kelly Hovinga is the new chair of the TLN Adult Services Interest Group. Librarian Emma Clemons coordinated the creation of a new romance genre collection with the help of Technical Services Specialist Sam Randolph and many other staff members.

7. Acceptance of expenditures and finance reports for the month of September

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

- 8. Board Calendar of Events
- 9. Committee reports
  - A. Art & Exhibitions Brianna- see written report
- **B.** Friends of the FPL Kelly- the Friends will meet next week, but the Dip-Off takes place a week from Saturday.
  - **C.** Finance Drew- see written report
  - **D.** Personnel Erin- see written report
  - **E.** Schools Meghan- see written report
  - F. Building Erin- see written report
  - **G.** Strategic Planning Brianna- see written report
- 11. Committee membership appointments as needed
- 12. Review action items

Board members will send strategic plan questions and input by November 3rd

Drew will get parameters on what can be done at Strategic Plan Retreat to stay in compliance of the Open Meetings Act

## **13.** Announcements/comments from board members

Farrah expressed appreciation to Foraker and Ross for their work on the Strategic Plan, and is excited to work with Jeff Milo and the Friends as well. She also suggested organizing the Board Google Drive once Strategic Planning is complete. Yezbick volunteered to take a look at the Drive. He also shared that Baker & Taylor, a long-standing library book supplier, has gone out of business, but that FADL has relationships with other suppliers in place. Yezbick recently heard that ALA has laid off staff, but that has not been verified yet. Foraker thanked everyone for the support in the Strategic Plan process.

## **14.** Adjourn

A MOTION by Evoy and seconded by Hooper to adjourn at 7:19 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.)