

**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

November 20, 2025 - 6:00 PM

1. Call to order: Meeting called to order by Amanda Hanlin at 6:01 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 Evoy and seconded by Hooper to approve the agenda with a revision to discuss the millage timeline at the end of the meeting;** passed unanimously.

4. Minutes: Approve October 16, 2025 regular meeting

**A MOTION BY Hooper and seconded by Ross to approve the October 16, 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: Drew Macaulay

Macaulay provided information on the library's building projects, staffing updates, and community engagement.

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

**A MOTION BY Yezbick and seconded by Farrah to approve finance reports for October 2025;** passed unanimously.

8. Board Calendar of Events

9. Committee reports

A. Art & Exhibitions – Brianna: see written report

B. Friends of the FPL – Kelly: see written report

C. Finance – Drew: Our HVAC system is reaching the end of its usable life. She currently has \$15,000 worth of quotes for repairs.

D. Personnel – Erin: Director evaluations will commence in January after Drew has been one year.

E. Schools – Meghan: see written report

F. Building - Erin: the Buildings committee met on November 5th. Interior window cleaning will happen soon, followed by exterior in the spring.

G. Strategic Planning - Brianna: see written report

Hooper left the meeting at 6:56 pm.

**A MOTION BY Evoy and seconded by Yezbick to approve the Strategic Plan Budget;** passed unanimously.

11. Committee membership appointments as needed

12. Review action items

The board will review the Violation and Appeals Policy in order to be voted at next month's meeting

This will be added to next month's agenda

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

Hanlin shared that after 10 years she is sorry to resign from the library board and will miss working with this group.

Evoy thanked Hanlin for her leadership and volunteer work.

Foraker added her appreciation for how welcoming and kind Hanlin was when she joined the board.

Yezbick shared kudos on the strategic plan committee work and thanked Hanlin for all of her leadership.

Farrah echoed the kudos and said that Hanlin will be missed.

Hanlin left the meeting at 7:03 pm.

**14. Discussion on Timelines and Considerations for the 2026 Millage Election**

**15. Adjourn**

**A MOTION by Evoy and seconded by Ross to adjourn at 7:33 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.)