

**DIRECTOR**

Drew Macaulay

**ASSISTANT DIRECTOR**

Kricket Hoekstra

**BOARD**

Meghan Evoy

Kelly Farrah

Brianna Foraker

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

December 11, 2025 - 6:00 PM

1. Call to order: Meeting called to order by Erin Hooper at 6:04 p.m.
2. Roll call: Meghan Evoy, Kelly Farrah, Brianna Foraker, Erin Hooper, Jonathan Ross, Kevin Yezbick. 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 Yezbick to approve the agenda as presented;** passed unanimously.
4. **Action Required:** Minutes: Approve November 20, 2025  
**A MOTION BY Farrah and seconded by Evoy to approve the November 20 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 information regarding the upcoming millage, the audit, building updates, and staff updates.
7. **Action Required:** Acceptance of expenditures and finance reports for the month of November 2025  
**A MOTION by Evoy and seconded by Ross to approve the finance reports for November 2025;** passed unanimously.
8. Board Calendar of Events - 2026 Calendar Year Updates
9. Request for Board Action: Violation and Appeals Policy  
**A MOTION by Yezbick and seconded by Evoy to approve the proposed Violation and Appeals Policy;** passed unanimously.
10. Board Vacancy Appointment Process
11. Request for Board Action: Calendar Year 2026 Board Meeting Schedule  
**A MOTION by Evoy and seconded by Farrah to approve the Calendar Year 2026 Board Meeting Schedule;** passed unanimously.
12. Discussion of potential millage ballot language  
**A MOTION by Hooper and seconded by Evoy to allow Macaulay to put together millage ballot language for approval at the January meeting;** passed unanimously
13. Committee reports
  - A. Art & Exhibitions – Brianna: no report
  - B. Friends of the FPL – Kelly: no report
  - C. Finance – Drew: no report
  - D. Personnel – Erin: no report
  - E. Schools – Meghan: see attached report
  - F. Building - Erin: Met on December 3rd, everything is covered in Director's Report
  - G. Strategic Planning - Brianna: see attached report

**14. Committee membership appointments as needed**

Hooper appointed Paul Beasley to the Building Committee

**15. Review action items**

Kricket will get rid of the January 22nd bullet on the board vacancy section of the website

Drew and Kricket will follow OMA requirements for publication of 2026 Board Meeting schedule

Kricket will publicize the January 15th "Special Meeting: Board Vacancy"

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

Yezbick says "The social media game has been killing it lately" and was excited to learn about all the partner libraries we can utilize in Libby. He wondered how many people browse the Libby magazines without checking them out, or how many people subscribe to magazines.

Ross wondered if there are other professional or personal contacts board members could poll regarding the phrasing of the ballot language.

**17. Adjourn**

**A MOTION by Evoy and seconded by Foraker to adjourn at 8:00 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.)