

**DIRECTOR**

Drew Macaulay

**ASSISTANT DIRECTOR**

Kricket Hoekstra

**BOARD**

Denise Coté

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

January 22, 2026 | 6:00 PM

### Board Meeting

1. Call to order: Meeting called to order by Erin Hooper at 6:00 p.m.
  2. Roll call:  
Denise Coté, Kelly Farrah, Brianna Foraker, Erin Hooper, Jonathan Ross, Kevin Yezbick.  
Meghan Evoy late with notice.  
Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.
  3. **Action Required:** Approval of agenda  
**A MOTION BY Foraker and seconded by Farrah to approve the agenda moving the audit to item number 8;** passed unanimously.  
Evoy arrived at 6:03 pm
  4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
  5. **Action Required:** Minutes:
    - A. Approve December 11, 2025, Regular Board Meeting Minutes  
**A MOTION BY Ross and seconded by Coté to approve the December 11, 2025, Regular Board Meeting Minutes as presented;** passed unanimously.
    - B. Approve January 15, 2026, Special Board Meeting Minutes  
**A MOTION BY Coté and seconded by Farrah to approve the January 15, 2026, Special Board Meeting Minutes as presented;** passed unanimously.
  6. Mid-Year Budget Amendments  
Macaulay presented suggested mid-year budget amendments, available in supporting documents.  
**A MOTION by Yezbick and seconded by Ross to approve the budget amendments as presented;** passed unanimously
  7. Director's report: Drew Macaulay, Director  
Macaulay shared end-of-calendar-year updates and information learned regarding potential costs of replacing elements of the library's aging HVAC system.
  8. Presentation of Audit- virtual, by Alyssa Horner of Gabridge & Company  
The library was issued an unmodified opinion, the highest level of assurance.  
**A MOTION by Evoy and seconded by Farrah to accept the audit as presented;** passed unanimously
  9. **Action Required:** Acceptance of expenditures and finance reports for the month of December 2025  
**A MOTION by Coté and seconded by Yezbick to approve the finance reports for December 2025;** passed unanimously.
  10. **Action Required:** Proposed 2026 Millage Ballot Language  
**A MOTION by Evoy and seconded by Farrah to adopt the proposed language for question one.**
- Roll Call Vote:  
Coté: Yes  
Evoy: Yes

Farrah:Yes  
Foraker: Yes  
Hooper: Yes  
Ross: Yes  
Yezbick: Yes

**A MOTION by Evoy and seconded by Yezbick to adopt the proposed language for question two with the removal of the phrase “sustains hundreds of daily visitors.”**

Roll Call Vote  
Coté: Abstained  
Evoy: Yes  
Farrah:Yes  
Foraker: Yes  
Hooper: Yes  
Ross: Yes  
Yezbick: Yes

**A MOTION by Yezbick and seconded by Evoy to add the Building Committee to the lists of Committee Chair Appointments and Committee Appointments; passed unanimously.**

**A MOTION by Yezbick and seconded by Hooper to approve the agenda with this addition; passed unanimously.**

**11. Action Required: Board Officer and Committee Chair Appointments:**

- A. Officer: President**  
Hooper nominated Farrah, Farrah accepted; passed unanimously.
- B. Officer: Vice President**  
Farrah nominated Hooper, Hooper accepted; passed unanimously.
- C. Officer: Secretary**  
Foraker nominated Coté, Coté accepted; passed unanimously.
- D. Officer: Treasurer**  
Ross nominated Yezbick, Yezbick accepted; passed unanimously.
- E. Committee Chair: Art & Exhibitions: Foraker**
- F. Committee Chair: Friends of the FPL: Farrah**
- G. Committee Chair: Finance: Yezbick**
- H. Committee Chair: Personnel: Hooper**
- I. Committee Chair: Schools: Evoy**
- J. Committee Chair: Strategic Plan: Foraker**
- K. Committee Chair: Building: Ross**

**12. Board Calendar of Events**

**13. Committee reports:**

- A. Art & Exhibitions – Brianna. Report in Supporting Documents.**
- B. Friends of the FPL – Kelly. Report in Supporting Documents.**
- C. Finance – Kevin. Report in Supporting Documents.**
- D. Personnel – Erin. Did not meet this month**
- E. Schools – Meghan Report in Supporting Documents.**
- F. Strategic Plan – Brianna. Report in Supporting Documents.**
- G. Building – Erin. Did not meet this month**

**14. Action Required: Committee Appointments**

- A. Art & Exhibitions –**
- B. Friends of the FPL –**
- C. Finance –**
- D. Personnel – Denise Coté**

E. Schools –

F. Strategic Plan – Denise Côté

G. Building –

**15. Review action items**

Macaulay will look into how much it would cost to find out why the line item for federal income tax is smaller than previous years.

A board member will grant Côté access to the board google drive

Macaulay will speak with the Union Stewards about adding the Collective Bargaining Agreement to the public website

Macaulay and Yezbick will get the paperwork to add Côté as a signatory on the library's bank account.

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

Hooper plans to attend the next School Board Meeting to introduce herself and ask about the Oakland County ISD ballot question.

Hooper thanked Macaulay for doing a fabulous job.

Yezbick congratulated all the appointed officers, chairs, and Macaulay on her one year anniversary as director.

Evoy thanked everyone for taking on new or additional responsibilities.

**17. Adjourn**

**A MOTION by Hooper and seconded by Evoy to adjourn the meeting at 8:30 pm; passed**  
unanimously.

NEXT MEETING: February 19, 2026

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.)