

**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 February 19, 2026 | 6:00 PM

### Board Meeting

1. Call to order: Meeting called to order by Kelly Farrah at 6:00 p.m.
2. Roll call  
Denise Coté, Kelly Farrah, Jonathan Ross, Kevin Yezbick.  
Meghan Evoy late with notice.  
Brianna Foraker and Erin Hooper absent with notice.  
Library Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.
3. **Action Required:** Approval of agenda  
**A MOTION BY Yezbick and seconded by Ross to approve the agenda as presented;** passed unanimously.
4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. **Action Required:** Minutes:  
**A MOTION BY Yezbick and seconded by Coté to approve the January 22 Board Meeting Minutes as presented;** passed unanimously.
6. Director's report: Drew Macaulay, Director  
Macaulay shared building and staff updates.
7. **Action Required:** Acceptance of expenditures and finance report for the month of January 2026  
**A MOTION BY Yezbick and seconded by Coté to approve the finance reports for January 2026;** passed unanimously.
8. Proposed 2026 Millage Ballot Language
  - A. Discussion of Proposed 2026 Millage Ballot Language  
Evoy arrived at 6:30 pm
  - B. Action Required:** Adoption of the 2026 Millage Ballot Language  
Farrah read A RESOLUTION submitting the millage proposal  
**Ayes 5**  
**Nays 0**  
**A MOTION BY Evoy and seconded by Yezbick to adopt the library millage renewal: passed unanimously**  
Farrah read a A RESOLUTION submitting the capital improvement and maintenance millage proposal  
**Ayes 5**  
**Nays 0**  
**A MOTION BY Yezbick and seconded by Evoy to adopt the library capital improvement and maintenance millage proposal;** passed unanimously.
9. Board Calendar of Events
10. Committee reports:
  - A. Art & Exhibitions – Brianna: see written report in supporting documents
  - B. Building – Jonathan: the Building committee met to cover goals and plan a walkthrough of the building with the architect, likely taking place on March 18th.
  - C. Finance – Kevin: see written report in supporting documents
  - D. Friends of the FPL – Kelly: see written report in supporting documents

**E. Personnel – Erin:** The Director's Annual Review process is underway. This year's process is a new one. It includes a self-evaluation from Drew, as well as 360-degree feedback from FADL staff. You all should've received an email from Erin over the weekend with a link to a form to fill out with your own evaluation. Attached to that email was Drew's self evaluation and the staff's 360-degree feedback. At the regular March 19 Library Board meeting, we will discuss the evaluations in closed session and conduct the Director's Annual Review. Please let Erin know asap if you did not receive the email with the survey link and evaluation materials. Your responses should be completed by March 13. She will send out the board's evaluations to review ahead of the March 19 meeting.

**F. Schools – Meghan:** see written report in supporting documents

**G. Strategic Plan – Brianna:** see written report in supporting documents

**11. Action Required: Committee Appointments**

Farrah appointed Eric Blaine to the Building Committee

**12. Review action items**

Drew will follow up with the Union Stewards regarding publishing the CBA on the website.

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

Yezbick reminded the board that the Think Spring Gardening Expo will take place at the library next Sunday and that the Ferndale Garden Club will hold a fundraiser on March 14 at Urbanrest.

Macaulay reported that the library staff is extremely grateful for the support of the Friends for the summer concert series and the upcoming vinyl collection.

Ross mentioned that perhaps volunteers could be utilized for building maintenance and hopes that board members, school officials and city officials could all socialize.

Evoy thanked Mr. Blaine for offering to serve on the Building Committee and expressed amazement for how hard the Strategic Plan Committee is working.

Coté asked about the status of the CBA being published on the website

**14. Adjourn**

**A MOTION by Evoy and seconded by Coté to adjourn at 7:22 pm; passed unanimously.**

NEXT MEETING: March 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.)