

DIRECTOR  
Drew Macaulay  
ASSISTANT DIRECTOR  
Krickel 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

### AGENDA

February 19, 2026 | 6:00 PM

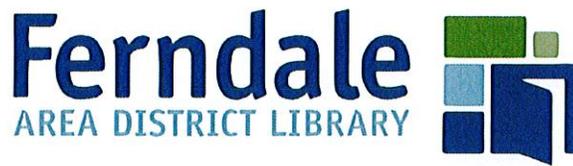
#### Board Meeting

1. Call to order
2. Roll call
3. **Action Required:** Approval of agenda
4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. **Action Required:** Minutes:
  - A. Approve January 22, 2026, Regular Board Meeting Minutes
6. Director's report: Drew Macaulay, Director
7. **Action Required:** Acceptance of expenditures and finance report for the month of January 2026
8. Proposed 2026 Millage Ballot Language
  - A. Discussion of Proposed 2026 Millage Ballot Language
  - B. **Action Required:** Adoption of the 2026 Millage Ballot Language
9. Board Calendar of Events
10. Committee reports:
  - A. Art & Exhibitions – Brianna
  - B. Building
  - C. Finance – Kevin
  - D. Friends of the FPL – Kelly
  - E. Personnel – Erin
  - F. Schools – Meghan
  - G. Strategic Plan – Brianna
11. **Action Required:** Committee Appointments
12. Review action items
13. Announcements/comments from board members
14. Adjourn

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.)

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## 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 Coté

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 Coté 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 Coté 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

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## Director's Report -- 2/19/2026

### Building Updates

All of our single stall bathrooms are again functional, the broken sink was replaced under warranty. Our west vestibule door that was randomly opening and closing has had a sensor replaced and no longer behaves erratically.

### Staff Updates

Head of Access Services Melissa Moore and I are enrolled in MLA's Leadership Academy. This management training is offered every other year and prior administrators have had very positive experiences with the program. There are nine training meetings (two virtual, two during the annual MLA conference) between mid-April and late October. Thank you to the personnel committee for approving my attending these training sessions.

We are planning an employee in-service for Friday, April 24, 2026. The plans for the day include millage discussion/training; Stop the Bleed training, and cross-departmental training on working with teen patrons. The first morning session will be devoted to answering staff questions about the millage and ensuring that staff are fully apprised of their legal obligations, while also giving them a safe space to ask questions.

### Out of Office

I will be out of the office from Friday, 2/27 through Saturday, 3/7. I will be in Cozumel, Mexico; and while my phone does work in Mexico, Krocket has kindly agreed to cover all administrative functions while I am gone.

**Library Statistics FY2026**

CURRENT Month	Running Monthly AVG	Year to Date	July 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025	Jan 2026	Feb 2026	Mar 2026	Apr 2026	May 2026	Jun 2026
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Library Revenue From Service Desks														
Fees	\$ 123.00	\$81.38	\$ 570	\$ 49.58	\$ 130.99	\$ 10.00	\$ 79.07	\$ 82.98	\$ 94.01	\$ 123.00				
Fax	\$ 8.00	\$6.29	\$ 44	\$ 2.00	\$ 26.00	\$ 3.50	\$ 4.50	\$ -	\$ -	\$ 8.00				
Ref Desk (misc)	\$ 744.31	\$784.76	\$ 5,493	\$ 762.45	\$ 893.18	\$ 777.01	\$ 860.78	\$ 714.18	\$ 741.41	\$ 744.31				
Prints/Copies	\$ 5.20	\$16.20	\$ 113	\$ 15.45	\$ 17.90	\$ 5.20	\$ 67.45	\$ 0.45	\$ 1.75	\$ 5.20				
Lost Items	\$ 60.99	\$24.67	\$ 148	\$ -	\$ 2.00	\$ 17.00	\$ 43.00	\$ -	\$ 25.00	\$ 60.99				
Non-Res Cards	\$ 25.00	\$35.00	\$ 175	\$ -	\$ 25.00	\$ -	\$ 125.00	\$ -	\$ -	\$ 25.00				
Donations	\$ 20.33	\$33.37	\$ 234	\$ 54.85	\$ 14.50	\$ 13.95	\$ 66.43	\$ 9.00	\$ 54.50	\$ 20.33				
Earbuds/Flash Drives	\$ 5.00	\$6.25	\$ 44	\$ 5.00	\$ 12.00	\$ 6.00	\$ 3.00	\$ 6.75	\$ 6.00	\$ 5.00				
Total Library Earnings	\$ 980.31	\$972.73	\$ 6,809	\$ 889.33	\$ 1,121.57	\$ 832.66	\$ 1,249.23	\$ 813.36	\$ 922.67	\$ 980.31				

Friends Earnings														
Book Store	\$588.75	\$ 555	\$ 3,886	\$675.25	\$ 604.00	\$ 586.00	\$ 438.01	\$ 502.10	\$ 492.00	\$588.75				
Swag	\$1	\$ 30	\$ 211	\$20	\$ 30.00	\$ 20.00	\$ 20.00	\$ 5.00	\$115	\$1				
Online Sales	\$82.74	\$ 243	\$ 1,703	\$58.06	\$ 444.95	\$ 262.56	\$ 300.47	\$ 254.84	\$299.86	\$82.74				
Total Friends Earnings	\$672.49	\$ 829	\$ 5,801	\$753.31	\$ 1,078.95	\$ 868.56	\$ 758.48	\$ 761.94	\$906.86	\$672.49				

Library Usage														
Physical Visits	8,272	9534	66738	12,081	9,681	10147	10857	8593	7107	8,272				
Home Delivery	3	3	23	2	5	5	2	3	3	3				
New Users	166	143	1004	175	158	167	124	124	90	166				
Public Computer Sessions	1164	1225	8576	1411	1313	1226	1321	1148	993	1164				
Reference Desk Interactions	1855	1787	12509	2003	1781	1837	1979	1523	1531	1855				
Youth Desk Interactions	546	516	3612	611	592	463	474	537	389	546				
Circulation Desk Interactions	655	1291	9039	1540	1348	1500	1621	1330	1045	655				
Teen Space Attendance	76	86	603	14	27	161	154	112	59	76				
Total Programs Offered	40	46	324	47	42	47	54	49	45	40				
Total Program Attendance	1277	1176	8232	1205	1227	1303	1220	932	1068	1277				
Total Library Checkouts	16966	17059	119413	18654	18267	16788	16546	16593	15599	16966				
Total Digital Checkouts	6796	6345	44413	6112	6245	6031	6454	6214	6561	6796				
Items Loaned Through ILL	2043	1861	13024	2041	1895	1758	1938	1778	1571	2043				
Items Loaned Through MelCat	220	189	1324	190	164	213	195	167	175	220				
Items Borrowed Through ILL	3129	3014	21101	3127	3165	3199	3042	2677	2762	3129				
Items Borrowed Through MelCat	143	111	774	107	88	120	109	97	110	143				

New Items Added														
Adult Books	342	282	1972	350	252	172	332	205	319	342				
CDs	23	32	226	40	37	34	37	18	37	23				
DVDs/Blu-rays	57	53	374	76	37	55	48	52	49	57				
Audiobooks	12	8	56	8	3	12	7	0	14	12				
Kids Books	248	222	1551	243	183	273	294	188	122	248				
Teen Books	36	42	293	41	25	36	40	103	12	36				
Magazines/Newspapers	77	77	539	74	77	86	81	65	79	77				
Puzzles/Board Games	15	18	127	18	44	8	6	12	24	15				

### Library Statistics FY2026

	CURRENT Month	Running Monthly AVG	Year to Date	July 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025	Jan 2026	Feb 2026	Mar 2026	Apr 2026	May 2026	Jun 2026
Video Games	20	7	47	4	5	7	8	2	1	20					
Library of Things	0	3	20	2	4	6	0	0	8	0					
Overdrive Advantage Titles	71	92	641	79	72	110	36	79	194	71					
Total Items (less OD Adv)	830	744	5205	856	667	689	853	645	665	830					

### Circulation by Media Type

Adult Books	6555	6186	43304	6725	6662	6057	5976	5617	5712	6555					
CDs	691	764	5348	816	794	800	873	717	657	691					
Audiobooks	117	97	681	81	98	99	80	102	104	117					
DVDs/Blu-rays	2428	2329	16300	2258	2180	2108	2617	2363	2346	2428					
Magazines/Newspapers	126	168	1177	183	150	198	113	184	223	126					
Puzzles/Boardgames	461	424	2968	486	425	315	405	395	481	461					
Video Games	212	208	1458	241	238	154	185	221	207	212					
Library of Things	61	73	514	79	79	76	75	81	63	61					
Youth Items	6717	7236	50654	8109	7971	7643	6564	7330	6320	6717					

### Digital Circulation

Overdrive Downloads	4654	4293	30048	4026	4236	4186	4230	4154	4562	4654					
Overdrive Total Users	1168	1061	7425	1007	1045	1054	1045	1036	1070	1168					
Overdrive New Users	80	59	414	53	54	73	29	60	65	80					
Kanopy Plays	737	763	5344	784	715	646	957	812	693	737					
Kanopy Total Users	258	234	1641	208	210	227	240	248	250	258					
Hoopla Downloads	1405	1289	9021	1302	1294	1199	1267	1248	1306	1405					
Hoopla Total Users	515	464	3247	463	450	438	463	441	477	515					
Hoopla New Users	36	30	207	33	19	32	27	26	34	36					
Total Digital Checkouts	6796	6345	44413	6112	6245	6031	6454	6214	6561	6796					

### Social Media

Facebook New Followers	145	74	518	56	52	47	71	42	105	145					
TikTok Followers	7327	6545	45816	5721	5774	6555	6686	6743	7010	7327					
IG New Followers	1250	810	5667	80	58	75	60	494	3650	1250					
Podcast Downloads	200	537	3760	465	200	1500	695	400	300	200					

January Adult Programs									
1/3/2026	Hygge Haven	One-Off	18	1					19
1/4/2026	Motor Om Yoga	Recurring	20						20
1/7/2026	Outreach Withington West	Outreach	7						7
1/7/2025	Adult Take & Make - Pom-pom garland	Craft	20						20
1/6/2026	Romance Book Club	Book Club	10						10
1/7/2026	Junk Journaling	Craft	12						12
1/8/2026	Model Drawing	Recurring	18						18
1/8/2026	Outreach: The James	Outreach	6						6
1/11/2026	Concert: Fern Whale	Concert	35						35
1/13/2026	Film Club: The Breakfast Club	Recurring	12						12
01/14/2026	SFBC: I Sing The Body Electric	Book Club	18			14			14
1/18/2026	Boardgame Club	Recurring	7						7
1/20/2026	Graphic Novel Book Club	Recurring	7						7
1/26/2026	Fiber Arts	Recurring	16						17
1/27/2026	Ferndale Project Book Club	Book Club	28						28
1/30/2026	Cozy Winter Cooking & Crafts	Book Club	30						30
1/20/2026	New Year Goals	Display	18						18
1/12/2026	Chopped Challenge Kits	Display	30						30
Total	17, 2 outreach, 3 passive		305			14			321
January Youth Programs									
1/2/2026	January Take-home kit (Paperchain snowpal)	Take-home...	24	24	24				24
1/2/2026	Winter Scavenger Hunt (1/2-1/3)	Scavenger...	14	14	14				14
1/2/2026	Baby Storytime	Early Liter...	3	4	7				7
1/4/2026	Winter Scavenger Hunt (1/4-1/10)	Scavenger...	15	15	15				15
1/5/2026	Outreach: Drayton	Outreach	27	27	27				27
1/7/2026	Family Storytime	Early Liter...	10	13	23				23
1/8/2026	Middle School Board Game Club	Recurring ...	4	4	4				4
1/9/2026	Baby Storytime	Early Liter...	12	11	23				23
1/11/2026	Winter Scavenger Hunt (1/11-1/17)	Scavenger...	40	40	40				40
1/12/2026	Outreach: Drayton	Outreach	2	27	27				27
1/12/2026	Outreach: FMS Rainbow Club	Outreach	2	18	20				20
1/13/2026	Outreach: FECC Preschool Storytime	Outreach	24	154	178				178
1/13/2026	Preschool & Early Learning Fair	Early Liter...	225	75	300				300
1/14/2026	Family Storytime	Early Liter...	10	11	21				21
1/15/2026	Middle Grade Tabletop RPG	Recurring ...	4	4	4				4
1/16/2026	Baby Storytime	Early Liter...	10	8	18				18
1/18/2026	Winter Scavenger Hunt (1/18-1/24)	Scavenger...	24	24	24				24
1/20/2026	Teen RPG	Recurring ...	3	3	3				3
1/21/26	Pokepals	Recurring ...	18	18	21				21
1/21/2026	Family Storytime	Early Liter...	10	10	20				20
1/22/2026	Outreach: UHS Library Visit	Outreach	1	18	19				19
1/25/2026	Winter Scavenger Hunt (1/25-1/31)	Scavenger...	15	15	15				15
1/26/2026	Outreach: Drayton	Outreach	27	27	27				27
1/26/2026	Outreach: Curriculum Support - Readers' advisor	Outreach	1		1				1
1/27/2026	Reading Rainbow	Recurring ...	6	6	6				6
1/31/2026	Display: Penguin Awareness Day	Displays	27	27	27				27
1/31/2026	Display: Martin Luther King Jr. Day/ Civil Rights M	Displays	13	13	13				13
1/31/2026	Display: Bedtime Reads	Displays	30	30	30				30
1/31/2026	Display: Cozy Reads (YA)	Displays	6	6	6				6
1/31/2026	Display: Hat Day	Displays	15	15	15				15
Total	23 Library Programs / 7 Outreach Programs		311	661	972				661

# Income Statement (Profit and Loss)

Ferndale Area District Library  
For the month ended January 31, 2026

	JAN 2026	JAN 2025	JAN 2024
<b>Income</b>			
404.000 - Voted Property Taxes	61,599.75	65,428.19	56,806.87
607.000 - Fees for Services	25.00	600.00	50.00
627.000 - Charge for Services	672.90	461.90	1,240.77
645.000 - Print Sales & Copies	1,233.70	382.70	1,385.80
660.000 - Fines & Forfeitures	96.00	285.77	346.82
675.001 - Individual Donations & Honorariums	58.81	88.50	13.75
675.004 - Library Board Fundraising	76.52	-	-
693.000 - Sale of Property	119.99	1,229.77	88.99
695.000 - Miscellaneous Income	-	6,829.54	-
930.101 - Contributions from General Fund	-	-	(107,550.84)
<b>Total Income</b>	<b>63,882.67</b>	<b>75,306.37</b>	<b>(47,617.84)</b>
<b>Gross Profit</b>	<b>63,882.67</b>	<b>75,306.37</b>	<b>(47,617.84)</b>
<b>Operating Expenses</b>			
706.001 - Salaries - Full-time	54,852.32	48,378.30	67,840.71
706.002 - Salaries - Part-time	14,115.17	15,004.87	16,216.48
706.003 - Salaries - Subs	3,224.48	2,375.68	1,441.22
715.001 - Social Security - Employee	5,880.41	5,389.21	7,314.91
715.002 - Social Security - Employer	5,880.44	5,389.19	7,314.85
716.100 - Health Insurance	11,647.22	10,006.83	8,860.27
717.000 - Life Insurance - EE	713.74	28.69	718.60
718.000 - Pension- ICMA-RC 401	8,142.54	5,799.95	4,733.00
720.001 - Medicare - Employee	1,375.25	1,260.38	1,710.77
720.002 - Medicare - Employer	1,375.24	1,260.38	1,710.73
721.001 - Federal Income Tax - Employee	6,077.29	5,716.85	13,440.96
722.001 - MI Income Tax - Employee	3,656.16	3,315.02	4,555.43
723.001 - Local Income Tax - Employee	310.78	196.96	99.84
740.000 - Operating Supplies	1,732.73	4,467.83	2,397.44
742.000 - Books	569.40	7,224.11	5,156.87
743.000 - Periodicals	495.03	425.03	516.03
745.000 - Audio-Visual, Video	1,999.43	4,557.78	2,009.48
746.000 - Other Non Book	10,530.64	10,119.26	11,153.78
748.000 - Materials Processing Supplies	342.60	343.33	145.20
775.000 - Repair & Maintenance	1,453.00	920.40	4,157.00
802.000 - Audit/Actuarial Fees	-	-	6,825.00
803.000 - The Library Network	10,767.58	12,144.85	2,208.92
818.000 - Contractual Services	4,827.97	4,331.90	7,576.32

Income Statement (Profit and Loss)

	JAN 2026	JAN 2025	JAN 2024
853.000 - Phone/Communications	-	535.29	541.61
885.000 - Special Programs	1,689.33	2,047.30	1,324.45
900.000 - Printing & Publishing	9.00	-	3,838.03
920.000 - Utilities	4,565.46	7,300.46	3,882.47
931.000 - Facilities Maintenance	3,024.38	6,007.55	2,896.29
943.000 - Equipment Rental Alloc.- General Fund Motor Pool	1,717.60	726.33	622.52
956.000 - Miscellaneous	532.25	(253.15)	100.75
957.000 - Training/Education	2,463.00	2,092.23	2,810.76
958.000 - Memberships & Dues	1,250.01	-	1,505.28
965.401 - Contributions to Capital Fund	-	-	(107,550.84)
970.000 - County Delinquent Tax Chargeback	-	102.68	-
977.000 - Capital Outlay	-	-	950.00
<b>Total Operating Expenses</b>	<b>165,220.45</b>	<b>167,215.49</b>	<b>89,025.13</b>
<b>Operating Income</b>	<b>(101,337.78)</b>	<b>(91,909.12)</b>	<b>(136,642.97)</b>
<b>Net Income</b>	<b>(101,337.78)</b>	<b>(91,909.12)</b>	<b>(136,642.97)</b>

# Balance Sheet

Ferndale Area District Library  
As of January 31, 2026

JAN 31, 2026

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## Assets

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### Current Assets

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#### Cash and Cash Equivalents

Capital Projects Account	182,206.00
General Account	1,939,699.66
<b>Total Cash and Cash Equivalents</b>	<b>2,121,905.66</b>

Accounts Receivable	66.00
Due From Counties	76,693.76
<b>Total Current Assets</b>	<b>2,198,665.42</b>

<b>Total Assets</b>	<b>2,198,665.42</b>
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## Liabilities and Equity

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### Liabilities

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#### Current Liabilities

Accounts Payable	20,335.01
Wages Payable	32,836.28
<b>Total Current Liabilities</b>	<b>53,171.29</b>

<b>Total Liabilities</b>	<b>53,171.29</b>
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### Equity

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Current Year Earnings	1,310,291.14
Retained Earnings	835,202.99
<b>Total Equity</b>	<b>2,145,494.13</b>

<b>Total Liabilities and Equity</b>	<b>2,198,665.42</b>
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# Income Statement (Profit and Loss)

## Ferndale Area District Library

For the month ended January 31, 2026

	JAN 2026	DEC 2025	NOV 2025	OCT 2025	SEP 2025	AUG 2025	JUL 2025	YEAR TO DATE
<b>Income</b>								
404.000 - Voted Property Taxes	61,599.75	53,689.61	31,041.01	64,263.48	75,111.75	2,171,837.75	151,854.71	2,609,398.06
404.001 - Voted Property Taxes - Personal	-	-	38,652.58	-	-	-	-	38,652.58
567.000 - Library State Aid	-	-	-	-	-	-	-	-
607.000 - Fees for Services	25.00	-	-	125.00	-	25.00	50.00	10,557.22
627.000 - Charge for Services	672.90	827.46	757.84	1,155.08	451.25	994.18	724.06	5,582.77
645.000 - Print Sales & Copies	1,233.70	896.75	768.45	1,308.45	562.20	1,125.55	1,060.05	6,955.15
656.000 - Other Fees & Fines	-	-	-	-	-	28,600.97	-	28,600.97
660.000 - Fines & Forfeitures	96.00	94.01	82.98	79.07	15.00	131.99	90.58	589.63
675.001 - Individual Donations & Honorariums	58.81	54.50	9.00	73.43	6.95	46.35	127.00	376.04
675.004 - Library/Board Fundraising	76.52	-	-	-	-	-	-	76.52
693.000 - Sale of Property	119.99	25.00	115.00	105.00	45.00	43.00	27.00	479.99
<b>Total Income</b>	<b>63,882.67</b>	<b>55,587.33</b>	<b>71,426.86</b>	<b>67,109.51</b>	<b>76,192.15</b>	<b>2,202,804.79</b>	<b>164,490.62</b>	<b>2,701,493.93</b>
<b>Gross Profit</b>	<b>63,882.67</b>	<b>55,587.33</b>	<b>71,426.86</b>	<b>67,109.51</b>	<b>76,192.15</b>	<b>2,202,804.79</b>	<b>164,490.62</b>	<b>2,701,493.93</b>
<b>Operating Expenses</b>								
706.001 - Salaries - Full-time	54,852.32	53,653.51	52,609.07	53,355.82	78,746.84	63,218.22	51,748.83	408,184.61
706.002 - Salaries - Part-time	14,115.17	15,665.22	16,947.47	17,980.75	23,279.73	20,192.21	16,445.71	124,626.26
706.003 - Salaries - Subs	3,224.48	3,047.01	2,960.45	3,058.12	4,257.75	2,897.36	3,043.73	22,488.90
715.001 - Social Security - Employee	5,880.41	5,918.07	5,918.15	8,867.96	5,840.37	7,160.88	5,813.75	45,399.59
715.002 - Social Security - Employer	5,880.44	5,918.10	5,918.10	8,868.05	5,840.39	7,160.81	5,813.79	45,399.68
716.100 - Health Insurance	11,647.22	12,147.22	12,347.22	11,647.22	11,647.14	14,399.98	13,286.29	87,122.29
717.000 - Life Insurance - EE	713.74	713.74	713.74	713.74	713.74	733.25	39.02	4,340.97
718.000 - Pension - ICMA-RC 401	8,142.54	5,354.53	5,291.71	5,288.00	5,277.01	8,474.94	5,210.36	43,039.09
720.001 - Medicare - Employee	1,375.25	1,384.09	1,384.08	2,073.94	1,365.95	1,674.71	1,359.62	10,617.64

Income Statement (Profit and Loss)

	JAN 2026	DEC 2025	NOV 2025	OCT 2025	SEP 2025	AUG 2025	JUL 2025	YEAR TO DATE
720.002 - Medicare - Employer	1,375.24	1,384.08	1,384.05	2,073.95	1,365.88	1,674.65	1,359.66	10,617.51
721.001 - Federal Income Tax - Employee	6,077.29	6,445.22	6,329.90	9,549.15	6,290.70	9,989.75	6,409.31	51,091.32
722.001 - MI Income Tax - Employee	3,656.16	3,688.06	3,692.70	5,539.71	3,629.92	4,488.97	3,579.92	28,275.44
723.001 - Local Income Tax - Employee	310.78	310.78	310.78	507.55	352.96	416.88	303.14	2,512.87
725.000 - Workers Compensation	-	-	-	-	-	-	1,450.00	1,450.00
730.000 - Postage, Mail Processing	-	6,530.59	189.95	-	2,516.99	2,603.31	-	11,840.84
740.000 - Operating Supplies	1,732.73	3,905.07	3,370.80	2,100.14	5,488.75	4,273.78	2,767.38	23,638.65
742.000 - Books	569.40	5,658.78	7,522.87	8,934.34	6,179.29	5,473.54	8,643.05	42,981.27
743.000 - Periodicals	495.03	8,094.30	774.03	35.00	35.00	2,335.74	425.03	12,194.13
745.000 - Audio-Visual, Video	1,999.43	1,952.88	1,698.65	2,712.42	3,380.35	1,703.08	2,066.04	15,512.85
746.000 - Other Non Book	10,530.64	5,795.69	8,502.42	4,141.70	14,843.24	11,973.80	7,329.20	63,116.69
748.000 - Materials Processing Supplies	342.60	246.05	470.00	319.76	-	318.49	262.99	1,959.89
775.000 - Repair & Maintenance	1,453.00	3,047.49	7,294.37	2,957.50	783.90	1,599.29	2,090.91	19,226.46
802.000 - Audit/Actuarial Fees	-	7,600.00	-	-	-	-	-	7,600.00
803.000 - The Library Network	10,767.58	-	14,262.58	-	-	-	10,063.77	35,093.93
818.000 - Contractual Services	4,827.97	13,900.78	9,119.22	14,701.72	15,299.85	740.48	3,174.96	61,764.98
853.000 - Phone/Communications	-	-	535.20	535.17	1,068.02	534.01	534.24	3,206.64
885.000 - Special Programs	1,689.33	1,283.50	2,192.11	5,087.84	2,913.91	851.62	7,001.20	21,019.51
900.000 - Printing & Publishing	9.00	9.00	1,210.87	450.00	7,020.92	9.00	3,243.19	11,951.98
914.000 - Liability Insurance	-	-	-	-	-	(1,407.00)	18,190.00	16,783.00
920.000 - Utilities	4,565.46	3,629.54	2,778.11	3,123.61	3,039.17	4,057.41	3,433.95	24,627.25
931.000 - Facilities Maintenance	3,024.38	3,024.38	3,099.92	4,632.76	5,958.78	10,938.75	6,888.46	37,567.43
943.000 - Equipment Rental Alloc - General Fund Motor Pool	1,717.60	-	982.96	1,433.84	-	1,265.47	1,715.10	7,114.97
956.000 - Miscellaneous	532.25	73.25	87.00	87.00	87.00	87.00	59.50	1,013.00
957.000 - Training/Education	2,463.00	417.00	1,709.69	3,524.88	576.15	1,993.90	221.78	10,906.40
958.000 - Memberships & Dues	1,250.01	696.30	1,059.90	1,030.40	678.79	1,018.18	718.19	6,451.77
977.000 - Capital Outlay	-	-	-	15,213.66	-	29,989.32	10,162.00	55,364.98

Income Statement (Profit and Loss)

	JAN 2026	DEC 2025	NOV 2025	OCT 2025	SEP 2025	AUG 2025	JUL 2025	YEAR TO DATE
996,000 - Interest Expense	-	-	-	-	15,100.00	-	-	15,100.00
Total Operating Expenses	165,220.45	181,494.23	182,668.07	200,545.70	233,578.49	222,841.78	204,854.07	1,391,202.79
<b>Operating Income</b>	<b>(101,337.78)</b>	<b>(125,906.90)</b>	<b>(111,241.21)</b>	<b>(133,436.19)</b>	<b>(157,386.34)</b>	<b>1,979,963.01</b>	<b>(40,363.45)</b>	<b>1,310,291.14</b>
<b>Net Income</b>	<b>(101,337.78)</b>	<b>(125,906.90)</b>	<b>(111,241.21)</b>	<b>(133,436.19)</b>	<b>(157,386.34)</b>	<b>1,979,963.01</b>	<b>(40,363.45)</b>	<b>1,310,291.14</b>

**FY 2026 Budget  
Ferndale Area District Library**

**General Fund - 101**

**Revenue**

101-271-404.000 - Voted Property Taxes	\$ 61,599.75
101-271-404.001 - Voted Property Taxes - Personal	\$ -
101-271-567.000 - Library State Aid	\$ -
101-271-581.000 - Grants	\$ -
101-271-607.000 - Fees for Services	\$ 25.00
101-271-627.000 - Charge for Services	\$ 672.90
101-271-645.000 - Print Sales & Copies	\$ 1,233.70
101-271-656.000 - Other Fees & Fines	\$ -
101-271-660.000 - Fines & Forfeitures	\$ 96.00
101-271-675.001 - Individual Donations & Honorariums	\$ 58.81
101-271-675.002 - Contributions from Library Friends	\$ -
101-271-675.003 - Special Event Proceeds	\$ -
101-271-675.004 - Library Board Fundraising	\$ 76.52
101-271-693.000 - Sale of Property	\$ 119.99
101-271-695.000 - Miscellaneous Income	\$ -
101-271-699.401 - Contributions from Capital Fund	\$ -
<b>Total Revenue</b>	<b>\$ 63,882.67</b>

**January 2026**

\$ 61,599.75
\$ -
\$ -
\$ -
\$ 25.00
\$ 672.90
\$ 1,233.70
\$ -
\$ 96.00
\$ 58.81
\$ -
\$ -
\$ 76.52
\$ 119.99
\$ -
\$ -
\$ 63,882.67

**FY 2026  
YTD as of  
1/31/2026**

\$ 2,609,398.06
\$ 38,652.58
\$ 10,557.22
\$ -
\$ 225.00
\$ 5,582.77
\$ 6,955.15
\$ 28,600.97
\$ 589.63
\$ 376.04
\$ -
\$ -
\$ 76.52
\$ 479.99
\$ -
\$ -
\$ 2,701,493.93

**FY 2026  
Budget Approved  
1/22/2026**

\$ 2,732,622.00
\$ 40,000.00
\$ 20,250.00
\$ -
\$ 500.00
\$ 7,000.00
\$ 10,000.00
\$ 28,600.97
\$ 1,000.00
\$ 600.00
\$ 5,000.00
\$ -
\$ 300.00
\$ 800.00
\$ 6,000.00
\$ 55,000.00
\$ 2,907,672.97

**General Fund - 101**

**Expenses**

101-271-706.001 - Salaries - Full-time	\$ (54,852.32)
101-271-706.002 - Salaries - Part-time	\$ (14,115.17)
101-271-706.003 - Salaries - Subs	\$ (3,224.48)
101-271-715.001 - Social Security - Employee	\$ (5,880.41)
101-271-715.002 - Social Security - Employer	\$ (5,880.44)
101-271-716.100 - Health Insurance	\$ (11,647.22)
101-271-717.000 - Life Insurance - EE	\$ (713.74)
101-271-718.000 - Pension- ICMA-RC 401	\$ (8,142.54)
101-271-720.001 - Medicare - Employee	\$ (1,375.25)
101-271-720.002 - Medicare - Employer	\$ (1,375.24)
101-271-721.001 - Federal Income Tax - Employee	\$ (6,077.29)
101-271-722.001 - MI Income Tax - Employee	\$ (3,656.16)
101-271-722.002 - MI Unemployment - Employer	\$ -
101-271-723.001 - Local Income Tax - Employee	\$ (310.78)
101-271-725.000 - Workers Compensation	\$ -
101-271-730.000 - Postage, Mail Processing	\$ -
101-271-740.000 - Operating Supplies	\$ (1,732.73)
101-271-742.000 - Books	\$ (569.40)
101-271-743.000 - Periodicals	\$ (495.03)
101-271-745.000 - Audio-Visual, Video	\$ (1,999.43)
101-271-746.000 - Other Non Book	\$ (10,530.64)
101-271-748.000 - Materials Processing Supplies	\$ (342.60)
101-271-775.000 - Repair & Maintenance	\$ (1,453.00)
101-271-802.000 - Audit/Actuarial Fees	\$ -
101-271-803.000 - The Library Network	\$ (10,767.58)
101-271-818.000 - Contractual Services	\$ (4,827.97)
101-271-853.000 - Phone/Communications	\$ -

**January 2026**

\$ (54,852.32)
\$ (14,115.17)
\$ (3,224.48)
\$ (5,880.41)
\$ (5,880.44)
\$ (11,647.22)
\$ (713.74)
\$ (8,142.54)
\$ (1,375.25)
\$ (1,375.24)
\$ (6,077.29)
\$ (3,656.16)
\$ -
\$ (310.78)
\$ -
\$ -
\$ (1,732.73)
\$ (569.40)
\$ (495.03)
\$ (1,999.43)
\$ (10,530.64)
\$ (342.60)
\$ (1,453.00)
\$ -
\$ (10,767.58)
\$ (4,827.97)
\$ -

**FY 2026  
YTD as of  
1/31/2026**

\$ (408,184.61)
\$ (124,626.26)
\$ (22,488.90)
\$ (45,399.59)
\$ (45,399.68)
\$ (87,122.29)
\$ (4,340.97)
\$ (43,039.09)
\$ (10,617.64)
\$ (10,617.51)
\$ (51,091.32)
\$ (28,275.44)
\$ -
\$ (2,512.87)
\$ (1,450.00)
\$ (11,840.84)
\$ (23,638.65)
\$ (42,981.27)
\$ (12,194.13)
\$ (15,512.85)
\$ (63,116.69)
\$ (1,959.89)
\$ (19,226.46)
\$ (7,600.00)
\$ (35,093.93)
\$ (61,764.98)
\$ (3,206.64)

**FY 2026  
Budget Approved  
1/22/2026**

\$ (750,000.00)
\$ (218,000.00)
\$ (35,000.00)
\$ (79,500.00)
\$ (79,500.00)
\$ (155,000.00)
\$ (8,000.00)
\$ (75,000.00)
\$ (20,000.00)
\$ (20,000.00)
\$ (100,000.00)
\$ (50,000.00)
\$ -
\$ (5,000.00)
\$ (1,545.00)
\$ (24,000.00)
\$ (42,000.00)
\$ (95,000.00)
\$ (13,000.00)
\$ (33,000.00)
\$ (118,800.00)
\$ (5,000.00)
\$ (38,000.00)
\$ (7,600.00)
\$ (62,500.00)
\$ (115,000.00)
\$ (7,000.00)

<b>General Fund - 101</b>	<b>January 2026</b>	<b>FY 2026 YTD as of 1/31/2026</b>	<b>FY 2026 Budget Approved 1/22/2026</b>
101-271-885.000 - Special Programs	\$ (1,689.33)	\$ (21,019.51)	\$ (38,000.00)
101-271-888.000 - Marketing	\$ -	\$ -	\$ (1,000.00)
101-271-900.000 - Printing & Publishing	\$ (9.00)	\$ (11,951.98)	\$ (29,120.00)
101-271-914.000 - Liability Insurance	\$ -	\$ (16,783.00)	\$ (16,783.00)
101-271-920.000 - Utilities	\$ (4,565.46)	\$ (24,627.25)	\$ (45,000.00)
101-271-931.000 - Facilities Maintenance	\$ (3,024.38)	\$ (37,567.43)	\$ (58,000.00)
101-271-943.000 - Equipment Rental	\$ (1,717.60)	\$ (7,114.97)	\$ (11,000.00)
101-271-956.000 - Miscellaneous	\$ (532.25)	\$ (1,013.00)	\$ (1,000.00)
101-271-957.000 - Training/Education	\$ (2,463.00)	\$ (10,906.40)	\$ (22,000.00)
101-271-958.000 - Memberships & Dues	\$ (1,250.01)	\$ (6,451.77)	\$ (12,000.00)
101-271-960.000 - County Delinquent Tax Chargeback	\$ -	\$ -	
101-271-965.401 - Contributions to Capital Fund	\$ -	\$ -	
101-271-977.000 - Capital Outlay	\$ -	\$ (55,364.98)	\$ (61,000.00)
101-271-992.000 - Debt Svc- Principal	\$ -	\$ -	\$ (375,000.00)
101-271-994.000 - Interest Expense	\$ -	\$ (15,100.00)	\$ (30,200.00)
<b>Total Expenses</b>	<b>\$ (165,220.45)</b>	<b>\$ (1,391,202.79)</b>	<b>\$ (2,857,548.00)</b>
<b>Net Income / (Loss):</b>	<b>\$ (101,337.78)</b>	<b>\$ 1,310,291.14</b>	<b>\$ 50,124.97</b>
<b>Fund Balance Change:</b>		<b>\$ 1,310,291.14</b>	<b>\$ 50,124.97</b>
<b>Fund Balance at the Beginning of the FY:</b>		<b>\$ 435,069.69</b>	<b>\$ 435,069.69</b>
<b>Fund Balance at the End of the FY:</b>		<b>\$ 1,745,360.83</b>	<b>\$ 485,194.66</b>
		<b>60% Fund Balance</b>	

**FY 2026 Budget  
Ferndale Area District Library**

<b>Capital Projects Fund - 401</b>	<b>January 2026</b>	<b>FY 2026 YTD as of 1/31/26</b>	<b>FY 2026 Budget Approved 1/22/2026</b>
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<b>Revenue</b>				
401-271-699.101 - Contributions from General Fund	\$0.00		\$0.00	\$ -
<b>Total Revenue</b>	<b>\$0.00</b>		<b>\$0.00</b>	<b>\$0.00</b>

<b>Capital Projects Fund - 401</b>	<b>January 2025</b>	<b>FY 2026 YTD as of 1/31/2026</b>	<b>FY 2026 Budget Approved 1/22/2026</b>
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<b>Expenses</b>				
401-271-965.101 - Contributions to General Fund	\$0.00		\$0.00	\$55,000.00
401-271-977 - Capital Outlay	\$0.00		\$ -	\$0.00
<b>Total Expenses</b>	<b>\$0.00</b>		<b>\$0.00</b>	<b>\$55,000.00</b>

Capital Fund Balance Change: \$0.00 \$0.00 \$55,000.00

Capital Fund Balance at the Beginning of the FY: \$182,206.00 \$182,206.00

Capital Fund Balance at the End of the FY: \$127,206.00

**DIRECTOR**  
Drew Macaulay  
**ASSISTANT DIRECTOR**  
Krocket 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*

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

2/19/2026

## FADL Board of Directors -- Request for Board Action

**From:** Drew Macaulay

**Subject:** Resolutions for Submitting Milage Proposals

**Summary:**

In August of this year we will be requesting that voters approve an operational millage renewal and a new capital maintenance millage proposal. This language was reviewed by our attorney, and now exists in its final form. It must be formally adopted by the Board before it is submitted to the city, school district, and county for publication.

**Recommended Action:**

For question one, a resolution declaring the library millage renewal adopted.

For question two, a resolution declaring the library capital improvement and maintenance millage proposal adopted.

**LIBRARY BOARD  
FERNDALE AREA DISTRICT LIBRARY**

**RESOLUTION SUBMITTING MILLAGE PROPOSAL**

At a meeting of the Library Board of the Ferndale Area District Library, County of Oakland, State of Michigan, held at the Library on \_\_\_\_\_, 2026 at \_\_\_\_\_ p.m., prevailing Eastern Time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_:

WHEREAS, the Ferndale Area District Library (the "District Library") is a District Library subject to the provisions of the District Library Establishment Act, 1989 PA 24, ("DLEA"); and

WHEREAS, the Library Board has determined that it is in the best interests and welfare of the Library and its residents that revenue be authorized for library purposes and to request from voters a millage of 3.31 mills subject to applicable Headlee rollbacks, of which 2.81 mills is a renewal of a previously authorized millage that expires in 2026 and .50 mill is a new additional millage for ten (10) years, beginning with the 2027 levy; and

WHEREAS, the Library Board determines that it is in the best interests of the District Library that such millage election be held at an election to be held in the district on August 4, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Library Board approves and certifies that the proposition shown on attached Exhibit A shall be submitted to a vote of the qualified electors of the Ferndale Area District Library, County of Oakland, State of Michigan at an election to be held on Tuesday, August 4, 2026.

2. The Secretary of the Board of Trustees of the District Library ("Secretary") is directed to file a certified copy of this Resolution with the School District Election Coordinator of the Ferndale Public Schools ("School District Election Coordinator"), the Clerk for the City of Ferndale ("City Clerk") and the Oakland County Clerk ("County Clerk"), on or before May 12, 2026 at 4:00 p.m.

3. The Secretary is directed to request the School District Election Coordinator, City Clerk or the County Clerk (whoever is authorized by law) to publish notice of the close of registration in the manner required by law. *The District Library Establishment Act requires*

*that the notice of close of registration contain the ballot language of the proposal attached as Exhibit A to this Resolution.*

4. The Secretary is directed to request the School District Election Coordinator, City Clerk or the County Clerk (whoever is authorized by law) to publish notice of the election in the manner as required by law.

5. The Secretary shall work with the School District Election Coordinator, City Clerk and the County Clerk to have prepared and printed, as provided by law, separate ballots for submitting said propositions, which ballots shall contain the proposal contained in the ballot language attached as Exhibit A.

6. The President of the Library Board of Trustees of the District Library is authorized to make any non-substantive changes to the proposed notices or ballot language authorized by this Resolution if changes are requested by the School District Election Coordinator, City Clerk or the County Clerk and said changes comply with the Michigan Election Law and are consistent with the laws governing district libraries.

7. The Treasurer of the Library Board of Trustees of the District Library is directed to pay, to the extent required by law, the costs of conducting the election required by this Resolution and by law.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

AYES: Members: \_\_\_\_\_

NAYS: Members: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN                    )  
  )  
COUNTY OF OAKLAND                )

I, \_\_\_\_\_, the Secretary of the Library Board of the Ferndale Area District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of the Ferndale Area District Library, County of Oakland, State of Michigan, at a meeting held on \_\_\_\_\_, 2026, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

\_\_\_\_\_  
Library Board Secretary

**EXHIBIT A**

**Library Millage Renewal**

Shall the Ferndale Area District Library, County of Oakland, State of Michigan, be authorized to levy a millage annually in an amount not to exceed 3.31 mills (\$3.31 per each \$1,000 of taxable value), of which 2.81 mills is a renewal of the previously authorized millage rate that expires in 2026 and .50 mill is new additional millage, against all taxable property within the Ferndale Area District Library district for a period of ten (10) years, 2027 through 2036, inclusive, for the purpose of providing funds for all district library purposes authorized by law? The estimate of the revenue the Ferndale Area District Library will collect in the first year of levy (2027) if the millage is approved and levied by the Library is approximately \$3,400,000. By law, a portion of the revenue from the millage may be subject to capture by the City of Ferndale Brownfield Redevelopment Authority

Yes

No

84025:00001:4747449-1

84025:00001:201326574-1

**LIBRARY BOARD  
FERNDALE AREA DISTRICT LIBRARY**

**RESOLUTION SUBMITTING CAPITAL IMPROVEMENT AND MAINTENANCE  
MILLAGE PROPOSAL**

At a meeting of the Library Board of the Ferndale Area District Library, County of Oakland, State of Michigan, held at the Library on \_\_\_\_\_, 2026 at \_\_\_\_\_ p.m., prevailing Eastern Time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_:

WHEREAS, the Ferndale Area District Library (the "District Library") is a District Library subject to the provisions of the District Library Establishment Act, 1989 PA 24, ("DLEA"); and

WHEREAS, the Library Board has determined that it is in the best interests and welfare of the Library and its residents that revenue be authorized for library purposes and to request from voters a new additional millage of .5 mill subject to applicable Headlee rollbacks for ten (10) years, beginning with the 2027 levy for the purpose of maintaining and updating the Library's capital assets; and

WHEREAS, the Library Board determines that it is in the best interests of the District Library that such millage election be held at an election to be held in the district on August 4, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Library Board approves and certifies that the proposition shown on attached Exhibit A shall be submitted to a vote of the qualified electors of the Ferndale Area District Library, County of Oakland, State of Michigan at an election to be held on Tuesday, August 4, 2026.

2. The Secretary of the Board of Trustees of the District Library ("Secretary") is directed to file a certified copy of this Resolution with the School District Election Coordinator of the Ferndale Public Schools ("School District Election Coordinator"), the Clerk for the City of Ferndale ("City Clerk") and the Oakland County Clerk ("County Clerk"), on or before May 12, 2026 at 4:00 p.m.

3. The Secretary is directed to request the School District Election Coordinator, City Clerk or the County Clerk (whoever is authorized by law) to publish notice of the close of registration in the manner required by law. *The District Library Establishment Act requires*

*that the notice of close of registration contain the ballot language of the proposal attached as Exhibit A to this Resolution.*

4. The Secretary is directed to request the School District Election Coordinator, City Clerk or the County Clerk (whoever is authorized by law) to publish notice of the election in the manner as required by law.

5. The Secretary shall work with the School District Election Coordinator, City Clerk and the County Clerk to have prepared and printed, as provided by law, separate ballots for submitting said propositions, which ballots shall contain the proposal contained in the ballot language attached as Exhibit A.

6. The President of the Library Board of Trustees of the District Library is authorized to make any non-substantive changes to the proposed notices or ballot language authorized by this Resolution if changes are requested by the School District Election Coordinator, City Clerk or the County Clerk and said changes comply with the Michigan Election Law and are consistent with the laws governing district libraries.

7. The Treasurer of the Library Board of Trustees of the District Library is directed to pay, to the extent required by law, the costs of conducting the election required by this Resolution and by law.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

AYES: Members: \_\_\_\_\_

NAYS: Members: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN                    )  
  )  
COUNTY OF OAKLAND                    )

I, \_\_\_\_\_, the Secretary of the Library Board of the Ferndale Area District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of the Ferndale Area District Library, County of Oakland, State of Michigan, at a meeting held on \_\_\_\_\_, 2026, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

\_\_\_\_\_  
Library Board Secretary

**EXHIBIT A**

**Library Capital Improvement and Maintenance Millage Proposal**

Shall the Ferndale Area District Library, County of Oakland, be authorized to levy a new additional millage annually in an amount not to exceed .50 mill (\$0.50 per each \$1,000 of taxable value), against all taxable property within the Ferndale Area District Library district for a period of ten (10) years, 2027 through 2036, inclusive, for the purpose of providing funds for maintaining, improving, and updating the Library's capital assets, including the building and its technology? Funds from this millage would be used for expenditures that increase the lifespan, accessibility, and value of library facilities and technology, including repairing or replacing the geothermal HVAC system (installed in 2011), roofing, siding, and flooring (installed in 2010), and updating ethernet capacity (last updated in 2012). The estimate of the revenue the Ferndale Area District Library will collect in the first year of levy (2027) if the millage is approved and levied by the Library is approximately \$515,000. By law, a portion of the revenue from the millage may be subject to capture by the City of Ferndale Brownfield Redevelopment Authority

Yes  
No

84025:00001:4747449-1

84025:00001:201326574-1

**DIRECTOR**  
Drew Macaulay  
**ASSISTANT DIRECTOR**  
Krickel 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

## **2026 Board Calendar of Events**

### January:

- \*Mid-Year Budget Amendments
- \*Presentation of library audit
- \*Library Director Personnel Review – Director submits self-evaluation
- \*Board Offices and Committee Chairs
- \*Proposed millage ballot information due to attorney

### February:

- \*Due: Feb. 1<sup>st</sup>, Annual State Library Survey – Complete and submitted
- \*FY 2027 budget process begins
- \*Library Director Personnel Review – Library Board completes Director evaluation forms

### March:

- \*Strategic Planning – Quarterly Review
- \*FY 2027 budget process continues – Finance Committee Feedback
- \*Director’s Annual Evaluation – Closed Session

### April:

- \*FY 2027 draft budget process is ongoing
- \*Tentative: strategic planning retreat
- \*Publish in a newspaper the notice for the May Budget Hearing (required 10 days before the date of hearing)

### May:

- \*FY 2027 Budget Hearing
- \*Proposed millage ballot language due to the City

### June:

- \*Due: L-4029 signed millage tax rate form to Oakland County & City of Ferndale
- \*Final budget amendments for FY 2026
- \*Approve renewal of Library General Property & Liability Insurance policy for FY 2027
- \*Strategic Planning – Quarterly Review

July:

\*Begin new FY 2027

\*No Library Board Meeting

August:

\* Millage Election – August 4, 2026

September:

\*Strategic Planning – Quarterly Review

October:

\*MLA Annual Conference (Novi) October 28-30

November:

\*Conduct the annual library financial audit

\*Election Day November 3

\*Personnel Committee gives Board and Director review of how Director evaluation works

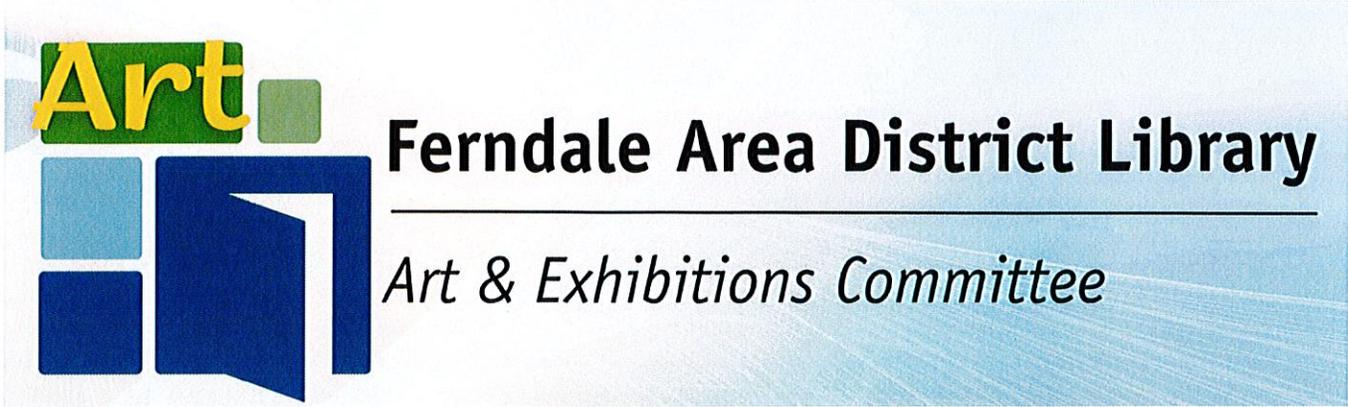
December:

\*Due: Audit must be filed with the State of Michigan by December 31

\*Due: Annual continuing disclosure paperwork for the library bond must be filed by 12/31

\*Due S&P Global Ratings annual bond/audit filing response

\*Strategic Planning – Quarterly Review



## February 2026 Arts & Exhibitions Committee Board Report

### FADL Arts & Exhibition Committee Members:

Jeff Milo, FADL Marketing Coordinator  
 Eileen Toro, Community Member  
 Michelle Ouellette, Community Member  
 Ernest Fackler, Community Member  
 Brianna Foraker, FADL Board Liaison

<p>General</p>	<p>April 17<sup>th</sup> we will put out the call for Summer Group show</p> <p>Ferndale Library Photo Contest &amp; Ferndale Library Card Contest are still ongoing!</p>
<p>Current Exhibit</p>	<p>Justin Bean, Dreams of Equilibrium</p> <p>Reception is March 1 at 2pm</p>
<p>Upcoming Exhibits</p>	<p>March-April- Articipate Group Show</p> <p>- March 8 Installation / Reception on March 22</p> <p>May-June- Ferndale Schools</p> <p>-April 30 Installation / Reception on May 6</p>
<p>Display Case Exhibits</p>	<p>Leslie Abraham prints on display in the Corridor Gallery through February 22</p>

## Finance Committee Meeting

DIRECTOR  
Drew Macaulay  
ASSISTANT DIRECTOR  
Kricket Hoekstra  
BOARD  
Denise Coté  
Meghan Evoy  
Kelly Farrah  
Brianna Foraker  
Erin Hooper  
Jonathan Ross  
Kevin Yezbick



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February 13th, 2026

**Attendance:** Director Drew Macaulay, Board Members: Kevin Yezbick, *Chair*, Jonathan Ross

**742 Books** - Ingram double billed twice despite checks clearing. \$1,400 credit - thus line item 742 is tiny. Now paying correct amount. Likely due to being overwhelmed with new clients since the Baker & Taylor collapse.

**956 Miscellaneous** Kricket is looking into 956 - and resolved some Bank Fees  
Quiet month otherwise.

**721 Federal Income Tax** - Maner Costerisan says that a payroll review will likely be between \$500-\$700 depending on how long it takes. Since this is below the \$5,000 purchase level requiring Board approval, the Finance Committee recommended proceeding with the review. This is for looking into the discrepancies between the levels of Tax Expenses from January 2024 to today. Two fiscal years and this fiscal year to date.

### **Fiscal year 2027**

Time to start thinking about fiscal year 2027.  
Discussed how CBA requirements impact salary and benefit lines.  
Looking to overestimate Health Insurance costs.

**748 Materials and Processing** were not as affected by Tariffs as we were anticipating.

Considerations for Facilities Manager - 20 hours per week plus on call while staying below insurance hours. Looking at current costs of Tri-pups and evaluating options from that. Some discussion about what efforts could be handled by volunteers without liability.

**Friends of the Ferndale Library (FFL)  
Liaison (Kelly Farrah) Report for 2/19/2026 FADL Board  
Meeting**



**FFL February 16, 2026 Meeting Highlights:**

The Friends continue to grow with membership at 241+.

The Friends voted to fund the 2026 Summer Concert Series and the library's new Vinyl Collection (if approved).

The Meads and Reads event, held on 1/30 at B. Nektar was a success, with participants requesting this type of event more regularly.

Upcoming Events:

- Ferndale Reads, now through the finale event on 4/11.
- Bookstore Volunteer Appreciation event 4/11.

A request made by the bookstore to donate your grocery bags (paper or plastic) to be used when purchases are made.

A big thank you to the Friends for their participation on the Strategic Planning Committee and the great door raffle prizes for the Community Engagement sessions!

Reminder: Check out the FFL Facebook and Instagram sites and Website for information on upcoming Friends events. The Friends continue to waive any fees or dues to join and become a member. Just go to their website: [ferndalefriends.org](http://ferndalefriends.org) and click on "Get Involved." This is a wonderful way to support the library and the library's mission in the community. And they are always looking for active Friends to attend meetings and become more involved.

## School Outreach- Everett Pine, Head of Youth Services

- Drayton outreach (Youth staff) - we provide weekly curriculum support through readers' advisory. This partnership has been going on for 6+ years.
- Ferndale Middle School Rainbow Club - monthly (Mary Grahame H.)
  - 1/12 - 18 middle schoolers and 2 adults
  - 2/9 - stats pending
- Ferndale Early Childhood Center Preschool storytime - monthly (Damon V.)
  - 1/13 - 153 preschoolers and 24 adults
  - 2/10 - 100 preschoolers and 12 adults
- UHS Library Visit (Erin L.)
  - 1/22 - 18 teens and 1 adult
- Curriculum support: Readers' advisory for Next Chapter Books middle school and high school book clubs (Mary Grahame H.)

## Highlights

- Spring Story Trail installed - "Waiting for Hanami" by J.P. Takahashi. For more info see [fadl.org/story-trail](http://fadl.org/story-trail) (Youth team)
- Community partnerships led to our first Bilingual Storytime Festival
  - 2/7 - Caribou à Lunettes (French) - (Mary Grahame H.)
  - 2/19 - Spanish For Toddlers (Spanish) - (Julia H.)
  - 2/21 - Sheela Lal (long-time patron) (Hindi) - (Mary Grahame H.)
  - 2/26 - Arab American National Museum (Arabic) - (Julia H.)

# Strategic Planning Committee

## February 26 Report

Committee Members: Brianna Foraker, Jonathan Ross, Kelly Farah, Jeff Milo, Drew Macaulay, Mary Grahame Hunter, Caius Schneider, Michelle Williamson, Shantel Denton, Denise Cote, Savannah Camplin

- The committee has continued to meet and is currently focussing on the final community engagement session and the retreat.
- Surveys:
  - Staff and Patron Survey are completed
- Community Engagement Sessions:
  - We held our 1st on 1/12 at Ferndale Public Schools and 2nd on 2/2 at the Ferndale Library stakeholder engagement session on, Ferndale Public Schools
    - We had around 20 community members attend each session
    - Committee members and staff volunteered and facilitated small group discussions around 5 different topics to help inform the strategic plan: Role / Values of the Library, Experiences / Stories, Programming, Technology/Space, and Gaps/Opportunities
    - We had good engagement and creative ideas generated from the discussion.
  - Our final Community Engagement Sessions is set for:
    - 3rd stakeholder engagement session: March 4th at Urbanrest at 6pm
- We will meet again on February 24th to debrief our second session and finalize the preparation for the final Community Engagement session. We will also discuss our plans for the retreat.
- Our data analysis will happen during the month of March.
- We are planning the retreat for April 18th (please put this on your Calendar and more details to come soon).