

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

Approved Minutes

March 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, 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 Hooper 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:**
Approve February 19, 2026 Minutes
A MOTION BY Yezbick and seconded by Ross to approve the February 19 Board Meeting Minutes as presented; passed unanimously.
6. Director's report: Drew Macaulay, Director
Macaulay shared information on some damages sustained by the library's HVAC system during last week's windstorm, Jeff Milo's promotion, and FADL's per capita circulation.
7. **Action Required:** Acceptance of expenditures and finance report for the month of February 2026
A MOTION BY Yezbick and seconded by Hooper to approve the finance reports for February 2026; passed unanimously.
8. Discussion of publishing the CBA on the library website.
9. Update on ballot language submission: Denise Coté has filed the millage ballot language with the Oakland County Clerk and provided copies to the Ferndale Clerk and the Ferndale Schools Superintendent.
10. **Action Required** Confirmation of bank signatories:
Signatories to the Comerica account will be: Kelly Farrah, President; Erin Hooper, Vice President; Kevin Yezbick, Treasurer; Denise Coté, Secretary
A MOTION BY Coté and seconded by Foraker to approve the 2026 bank signatories.
11. Discussion of adding a supplementary meeting in April to approve the Strategic Plan.
A MOTION by Evoy and seconded by Hooper to meet on Thursday, April 23rd at 6 pm to approve the new strategic plan; passed unanimously.
12. Board Calendar of Events
13. Committee reports:
 - A. Art & Exhibitions – Brianna: report in supplemental documents
 - B. Building -Jonathan: report in supplemental documents
 - C. Finance – Kevin: No meeting this month
 - D. Friends of the FPL – Kelly: report in supplemental documents
 - E. Personnel – Erin: report in supplemental documents
 - F. Schools – Meghan: report in supplemental documents
 - G. Strategic Plan – Brianna: report in supplemental documents
14. **Action Required:** Committee Appointments

15. Review action items

Kricket or Jeff will upload the CBA in the Strategic Plan & Budget section of the library website.

Kricket will reserve the East Study Room for the additional board meeting on 4/23 at 6:00 p.m.

Drew will share the architect's presentation with the board.

Drew will publicize the special April meeting and the Strategic Planning Retreat according to the OMA

16. Announcements/comments from board members

Evoy congratulated Jeff Milo on his well-deserved promotion and thanked Macaulay for recognizing his value to the library.

17. Closed Session

A MOTION BY Hooper and seconded by Cote to enter closed session at 6:55 p.m. Roll call vote; motion passed unanimously.

Session closed to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing, in accordance with Sec. 8(a) of the Open Meetings Act (OMA) MCL 15.268.

A MOTION by Yezbick seconded by Evoy to reenter open session at 8:25 p.m.; motion passed unanimously.

18. Adjournment

A MOTION by Yezbick seconded by Foraker to adjourn at 8:30 p.m.; motion passed unanimously.

NEXT MEETING: April 16, 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.)