

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

April 16, 2026 | 6:00 PM

Board Meeting

1. Call to order: Meeting called to order by Kelly Farrah at 6:03 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.

Denise Coté was delayed

3. **Action Required:** Approval of agenda

A MOTION BY Foraker and seconded by Yezbick to approve the agenda as presented; passed unanimously.

4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*

Coté arrived at 6:07 pm

5. **Action Required:** Minutes:

Approve March 19, 2026, Regular Board Meeting Minutes

A MOTION BY Yezbick and seconded by Foraker to approve the March 19 Board Meeting Minutes as presented; passed unanimously.

6. Director's report: Drew Macaulay, Director

Macaulay shared updates on the drafting of the FY 2027 Budget. The hearing will take place at the May Board Meeting. Macaulay and Jeff Milo will present an informational overview of the millage at next week's City Council meeting. On April 24, the Library will be closed for Staff In-Service Day.

7. **Action Required:** Acceptance of expenditures and finance report for the month of March 2026

A MOTION BY Coté and seconded by Yezbick to approve the finance reports for March 2026; passed unanimously.

8. **Action Required** Confirmation of bank signatories:

A. Confirm that the following people with the following titles are the correct signatories to the Comerica bank account:

Kelly Farrah, President; Erin Hooper, Vice President; Kevin Yezbick, Treasurer; Denise Coté, Secretary; Anne Macaulay, Library Director; Kristin Hoekstra, Assistant Library Director; Former President Amanda Hanlin to be removed from the account.

A MOTION BY Evoy and seconded by Foraker to approve the 2026 bank signatories.

9. Board Calendar of Events

10. Committee reports:

A. Art & Exhibitions – Brianna- did not meet

B. Building - Jonathan- did not meet

C. Finance – Kevin: report in supplemental documents

D. Friends of the FPL – Kelly- will meet next week

E. Personnel – Erin- did not meet

F. Schools – Meghan: report in supplemental documents

G. Strategic Plan – Brianna: report in supplemental documents

11. Action Required: Committee Appointments

12. Review action items

13. Announcements/comments from board members

Farrah commented that the library has wonderful volunteers and enjoyed the Volunteer Appreciation and Finish Line event last Saturday. Yezbick thanked Como's for donating pizza to the Friends' Finish Line event. He will be unable to attend the Special Meeting next week.

14. Adjourn

A MOTION by Hooper seconded by Evoy to adjourn at 7:23 p.m.; motion passed unanimously.

NEXT MEETING: May 21, 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.)