

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

June 18, 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
Denise Coté, Meghan Evoy, Kelly Farrah, Brianna Foraker, Jonathan Ross.
Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.
Kevin Yezbick absent with notice
Erin Hooper delayed with notice
3. **Action Required:** Approval of agenda
A MOTION BY Ross and seconded by Coté to approve the agenda as presented; passed unanimously.
Hooper arrived at 6:04 pm
4. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
5. **Action Required:** Minutes:
 - A. Approve May 21, 2026, Budget Hearing Minutes
A MOTION BY Ross and seconded by Foraker to approve the May 21 Budget Hearing Minutes as presented; passed unanimously.
 - B. Approve May 21, 2026, Regular Board Meeting Minutes
A MOTION BY Foraker and seconded by Ross to approve the May 21 Regular Board Meeting Minutes as presented; passed unanimously.
6. Director's report: Drew Macaulay, Director
Macaulay shared updates on FY 27's tax levy, building updates, and staffing updates.
7. **Action Required:** Acceptance of expenditures and finance report for the month of May 2026
A MOTION BY Coté and seconded by Hooper to approve the finance reports for May 2026; passed unanimously.
8. **Action Required:** Acceptance of budget amendments FY2026
A MOTION BY Evoy and seconded by Hooper to approve the Budget Amendments for FY 2026; passed unanimously.
9. **Action Required:** Acceptance of the General Liability and Property Insurance Policy Renewal

A MOTION BY Hooper and seconded by Evoy to approve the proposed renewal; passed unanimously.

10. Board Calendar of Events

11. Committee reports:

- A.** Art & Exhibitions – Brianna: did not meet
- B.** Building - Jonathan: did not meet, but the Ferndale Garden Club came and helped weed/plant this past Saturday.
- C.** Finance – Kevin: see report in supplemental documents
- D.** Friends of the FPL – Kelly: see report in supplemental documents
- E.** Personnel – Erin: see report in supplemental documents
- F.** Schools – Meghan: see report in supplemental document

12. Action Required: Committee Appointments

13. Review action items

Kricket will update the Board Calendar of Events for Strategic Plan Quarterly Assessments

For August agenda: Strategic Plan/Website updates

Denise will send an email about the deadline for committee reports

14. Announcements/comments from board members

Hooper said that Jeff Milo is spearheading an application for the State Librarian's Excellence Award, and we hope to submit a variety of supportive letters. Evoy mentioned that her children could write a letter. Ross gave a shout-out to staff for using a variety of book vendors, including small and local, in the wake of Baker & Taylor closing.

Evoy encouraged the community to vote in the millage election.

Farah thanked staff for all their work on the Summer Reading Kickoff and for representing the library at Pride.

15. Adjourn

A MOTION by Hooper and seconded by Evoy to adjourn at 7:05 p.m.; motion passed unanimously.

NEXT MEETING: August 20, 2026 (No meeting in July)

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.)