**DIRECTOR**
Drew Macaulay

**ASSISTANT DIRECTOR**
Kricket Hoekstra

**BOARD**
Denise Coté
Meghan Evoy
Kelly Farrah
Brianna Foraker
Erin Hooper
Jonathan Ross
Kevin Yezbick

Ferndale AREA DISTRICT LIBRARY

*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

November 19, 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, Erin Hooper, Jonathan Ross, Kevin Yezbick.
Library 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 Coté to approve the agenda after changing the order of the items in #11 ;** passed unanimously.

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

**5. Action Required:** Minutes: Approve October 15, 2026, Regular Board Meeting Minutes

**A MOTION BY Coté and seconded by Ross to approve the October 15 Board Meeting Minutes as presented;** passed unanimously.

**6.** Director's report: Drew Macaulay, Director

Macaulay provided updates on the building, collections, events with community partners, and upcoming holidays closures.

**7. Action Required:** Acceptance of expenditures and finance reports for the month of October 2026

**A MOTION BY Hooper and seconded by Evoy to approve the finance reports for October 2026;** passed unanimously.

**8**. MLA Conference Recap

Macaulay, Hoekstra, Coté, and Foraker shared takeaways from the Michigan Library Association Annual Conference that took place in October.

**9.** Board Calendar of Events

**10.** Discussion: Calendar year 2027 meeting dates.

December meeting changing to the 10th-

**11. Action Required:**

A. **Motion:** Approve the formation of a Nominating Committee. It will be the duty of this committee to nominate candidates for Board offices to be filled at the January meeting. Before the election at the January meeting, nominations from the floor will be permitted. First meeting of this committee will occur in December 2026, either in-person or online.

**A MOTION BY Foraker and seconded by Coté to approve the formation of a Nominating Committee; passed**

B. **Motion:** Approve the formation of a Standing Policy Committee to manage the systematic review of the Board and Library policies. This committee will include the Library Director and Assistant Director. This Policy Committee will be formed with members recruited and nominated by the newly formed Nominating committee at the January 2027 meeting**.**

**A MOTION BY Coté and seconded by Yezbick to approve the formation of a Standing Policy Committee; passed unanimously.**

C. **Motion:** Accept the proposed revision of the current bylaws to be shared publicly on the Library website by the Board Secretary by December 1, 2026, to be formally adopted in January 2027.

**A MOTION BY Hooper and seconded by Ross to approve the proposed revision of the current bylaws; passed unanimously.**

**12.** Committee reports:

**A.** Art & Exhibitions – Brianna: did not meet this month
**B.** Building - Jonathan : report in supporting documents
**C.** Finance – Kevin : report in supporting documents
**D.** Friends of the FPL – Kelly : report in supporting documents
**E.** Personnel – Erin : did not meet this month
**F.** Schools – Meghan : report in supporting documents
**G.** Strategic Plan - Brianna : report in supporting documents

**13. Action Required:** Committee Appointments
Kelly nominated Brianna, Erin and Meghan to the Nominating Committee. Brianna will be the chair.

**14.** Review action items
Kricket will change the December Meeting date from Thursday the 17th to Monday the 14th on the website and create a special notice.
Denise will run through the bylaws one more time and send the finalized document to Drew & Kricket for posting on the public website.
Kricket will look into why there were two identical payments to Maner Costerisan in August.

**15.** Announcements/comments from board members
Farrah thanked the board for changing the December meeting date and will be in touch regarding the plaque to memorialize the millage passing.
Evoy congratulated the winners of the board election and the library as well as Kerrie Patterson for winning MLA awards.
Foraker told Yezbick that it has been an honor to serve on the board with him and thanked him for all the bird facts.
Yezbick noticed the new digital signage in the lobby.
Macaulay shared that a patron recently defended their doctoral thesis in one of the library study rooms. The library shared the story on social media and many members of the community chimed in to share how they achieved their educational goals using library resources.

**A MOTION by Evoy and seconded by Coté to adjourn at 7:56 pm**; passed unanimously.

NEXT MEETING: December 14, 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.)