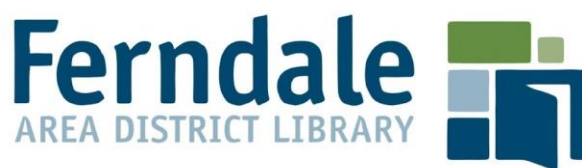


DIRECTOR
Jordan Wright

ASST. DIRECTOR
Kricket Hoekstra

BOARD
Judeen Bartos
Meghan Evoy
Kelly Farrah
Adrienne Fazzolara
Amanda Hanlin
Erin Hooper
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

November 21, 2024 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:31 p.m.
2. Roll call: Judeen Bartos, Kelly Farrah, Erin Hooper, Meghan Evoy, Amanda Hanlin, Kevin Yezbick. Adrienne Fazzolara absent with notice. Erin Hooper delayed with notice. Director Jordan Wright and Assistant Director/Recording Secretary Kricket Hoekstra also present.
3. Approval of agenda
A MOTION BY Evoy and seconded by Hanlin to approve the agenda as presented; passed unanimously.
4. Minutes: Approve October 10, 2024 regular meeting
A MOTION BY Farrah and seconded by Hanlin to approve the October 10, 2024 regular meeting minutes as presented; passed unanimously.
Hooper arrived at 6:42 pm
5. Staff Presentation – Susan Paley – Adult Services Librarian
Susan Paley is currently FADL’s longest-serving librarian, having worked here since 2011. She reported on her duties at the reference desk. Her collection duties included newspapers and magazines, both digital and in print, encompassing multiple languages. She also purchases for the Adult Foreign Languages collection, Travel, Test Prep, and Mysteries. She represents the library at consortium e-content meetings.
6. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Director’s report: Jordan Wright
Wright shared information about the ongoing construction project, the remodel of the library’s technical services area, the annual audit, and other news.
8. Acceptance of expenditures and finance reports for the months of September and October
A MOTION by Yezbick and seconded by Farrah to accept the finance reports for the months of September and October; passed unanimously.
9. Alarm System Upgrade
A MOTION to table the alarm system upgrade pending additional quotes.
10. Resignation of Library Director
11. Board Calendar of Events
12. Committee reports
 - A. Art & Exhibitions – Erin: the committee last met on Sunday. Megan Lui’s artwork is currently on display and their reception will be next Sunday. Artists are lined up into Fall of 2025. They are planning a student show with Ferndale schools.
 - B. Friends of the FPL – Kelly: the Friends met on Monday. There are currently 159 members. The new bookstore is open and doing well. They are currently raising funds for a new bookstore sign. The

Twelve Days of Giftmas will return in December, where the Friends will purchase wishlist items for the library.

C. Finance – Judeen and Kevin: no additional report.

D. Personnel – Adrienne: will be discussed in closed session

E. Schools – Meghan: shared a report from Everett Pine, head of Youth Services, regarding school outreach. Drifter has invited the youth librarians to have story times at their shop.

13. *Closed Session to be convened** – to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, except as otherwise provided in this subdivision, all interviews by a public body for employment or appointment to a public office must be held in an open meeting pursuant to this act., in accordance with Sec. 8(f) of the Open Meetings Act (OMA) MCL 15.268.

A MOTION by Evoy and seconded by Hooper to enter a closed session at 7:30 PM.

Roll call vote:

Yes: Bartos, Evoy, Farrah, Hooper, Yezbick, Hanlin

No: 0

Return from closed session at 8:07 PM

14. Discussion and appointment of interim director – to start December 13, 2024.

A MOTION by Hooper and seconded by Evoy to appoint Cricket Hoekstra as interim director; passed unanimously.

15. Committee membership appointments as needed- none

16. Review action items- none

17. Announcements/comments from board members

18. Adjourn

A MOTION by Yezbick and seconded by Evoy to adjourn at 8:08 pm; passed unanimously.

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.)