

DIRECTOR
Jordan Wright
ASST. DIRECTOR
Krocket 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 Proposed Minutes

May 16, 2024 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:30 p.m.
2. Roll call: Judeen Bartos, Adrienne Fazzolara, Meghan Evoy, Kevin Yezbick, Amanda Hanlin and Kelly Farrah.
Erin Hooper absent with notice.
Director Jordan Wright and Assistant Director/Recording Secretary Krocket Hoekstra also present.
3. Approval of agenda:
A MOTION BY Evoy and seconded by Yezbick to approve the agenda as presented; passed unanimously.
4. Presentation – Budget for FY25
Wright presented an overview of the library’s proposed budget for the upcoming fiscal year.
5. Public Hearing on the Budget
6. Public Comment on the Budget - *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Approval of Budget FY25
A MOTION BY Yezbick and seconded by Hanlin to approve the FY25 Budget as presented; passed unanimously.
8. Presentation – Marketing Coordinator, Jeff Milo
Milo gave a presentation on how he creates the library newsletter and posts to social media to keep the library on the minds of Ferndale residents. He also shared information about the art shows, summer concerts, and other programming in the building and out in the community. This year he partnered with seven neighboring libraries to create a TLN Library Passport program, which will go live this summer.
9. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
10. Minutes: Approve April 18, 2024 regular meeting:
A MOTION BY Hanlin and seconded by Farrah to approve the April 18, 2024 regular meeting minutes as presented; passed unanimously.
11. Director’s report: Jordan Wright
The library is currently training new staff after a flurry of hiring. Two FADL Librarians, Simon & Damon shared their presentation on supporting trans staff and patrons to Kent District Library’s Staff Day. Wright expects the building permit for the interior remodel to be approved shortly.
12. Acceptance of expenditures and finance reports for the month of April:
A MOTION by Evoy and seconded by Fazzolara to accept the finance reports for the month of April; passed unanimously .
13. Board Calendar of Events
14. Committee reports
 - A. Art & Exhibitions – Erin. No report.
 - B. Friends of the FPL – Kelly. No report.
 - C. Finance – Judeen and Kevin. No report.

D. Personnel – Adrienne. No report.

E. Schools – Meghan. Meghan shared a report from Everett Pine, Head of Youth Services.

15. Committee membership appointments as needed

16. Review action items:

Wright will include information on the Strategic Plan in next month's board packet, as well as presenting additional months for comparison with statistics.

17. Announcements/comments from board members

Yezbick remarked that the Group Art Show was excellent and well-attended. He also enjoyed the program on "Gardening in the Era of Climate Change" and gave kudos to librarian Michelle Williamson for organizing it. He enjoyed the City's Volunteer Appreciation Event on Tuesday. Fazzolara also enjoyed the Volunteer Appreciation Event and remarked that Wright's speech, which opened the event, was well done. Bartos mentioned that the event also included information about the upcoming Headlee rollback millage. Farrah complimented Jeff Milo on a job well done.

18. Adjourn

A MOTION by Bartos and seconded by Yezbick to adjourn at 7:30 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.)