INTERIM DIRECTOR Kricket Hoekstra

ASST. INTERIM DIRECTOR

BOARD

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



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Strengthening the community by providing access to materials and services that inform, enrich, entertain, and empower

Library Board Meeting

fadl.org

Special Meeting Proposed Minutes December 28, 2024 - 5:00 PM

- 1. Call to order: Meeting called to order by Judeen Bartos at 5:01 pm.
- **2.** Roll call Judeen Bartos, Kelly Farrah, Erin Hooper, Amanda Hanlin, Meghan Evoy. Kevin Yezbick and Adrienne Fazzolara absent with notice. Interim Director Kricket Hoekstra also present.

Adrienne Fazzolara observing via phone.

3. Approval of agenda

A MOTION by Evoy and seconded by Farrah to approve the agenda as presented; passed unanimously

4. Approval of Board Meeting Schedule for 2025

A MOTION by Hanlin and seconded by Hooper to approve the Board Schedule for 2025 as presented; passed unanimously

5. Interviews of 2 finalist candidates for library director position:

Drew Macaulay, Interim Assistant Director, Ferndale Area District Library **Lauren Arnsman,** Head of Digital Services, Troy Public Library

- 6. Public Comment
- 7. Deliberation and selection of candidate for library director position

A MOTION by Hanlin and seconded by Hooper to extend an offer of appointment to Drew Macaulay as Director of the FADL, contingent on the signing and returning of an offer/acceptance letter, and completion of a satisfactory background check; passed unanimously.

8. Adjourn

A MOTION by Evoy and seconded by Farrah to adjourn at 6:54 pm; passed unanimously

Proposed minutes of this meeting will be available for public inspection at the Ferndale Public 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.)