

DIRECTOR

Drew Macaulay

ASSISTANT DIRECTOR

Kricket Hoekstra

BOARD

Meghan Evoy

Kelly Farrah

Brianna Foraker

Amanda Hanlin

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

January 16, 2025 - 6:00 PM

Board Meeting

1. Call to order: Meeting called to order by Kelly Farrah at 6:00 p.m.
2. Roll call: Meghan Evoy, Kelly Farrah, Brianna Foraker, Amanda Hanlin, Erin Hooper, Jonathan Ross, Kevin Yezbick.
Erin Hooper late with notice.
Director Drew Macaulay and Assistant Director/Recording Secretary Kricket Hoekstra also present.
Hooper arrived at 6:01 pm
3. Approval of agenda
A MOTION BY Hanlin and seconded by Yezbick to approve the agenda as presented; passed unanimously.
4. Audit Presentation – virtual by Matt Holland of Gabridge and Company
The library was issued an unmodified opinion, the highest level of assurance. The library's general fund balance increased by approximately \$88,072.
A MOTION by Evoy and seconded by Yezbick to accept the audit as presented; passed unanimously
5. Minutes: Approve December 12, 2024 regular meeting
A MOTION BY Hooper and seconded by Evoy to approve the December 12, 2024, regular meeting minutes as presented; passed unanimously.
Minutes: Approve December 28, 2024 special meeting
A MOTION BY Hanlin and seconded by Evoy to approve the December 28, 2024, special meeting minutes as presented; passed unanimously.
6. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Board Offices
A MOTION by Evoy and seconded by Hooper to nominate Hanlin for President; Hanlin accepted
A MOTION by Hanlin and seconded by Evoy to nominate Hooper for Vice-President; Hooper accepted
A MOTION by Evoy and seconded by Yezbick to nominate Farrah for Secretary; Farrah accepted
A MOTION by Hooper and seconded by Evoy to nominate Yezbick for Treasurer; Yezbick accepted
Roll call
Yes: Evoy, Farrah, Foraker, Hanlin, Hooper, Ross, Yezbick
No: 0
8. Director's report: Drew Macaulay
Macaulay updated the board on the ongoing construction project, general building maintenance, and staffing.
9. Acceptance of expenditures and finance reports for the month of December 2024
A MOTION by Evoy and seconded by Farrah to table the finance reports for the month of December until the February meeting; passed unanimously
10. Budget amendments
Director Macaulay described the proposed budget amendments, see supporting documents.

A MOTION by Hooper and seconded by Evoy to approve the budget amendments as presented; passed unanimously

11. Corrective Action Plan

12. Board Calendar of Events

13. Revision to 2025 Board Calendar – Juneteenth

A MOTION by Hooper and seconded by Evoy to change the June meeting date to Tuesday, June 17th; passed unanimously

14. Committee Chairs and Members

A. Art & Exhibitions – Brianna as chair

B. Friends of the FPL – Kelly as chair, Brianna serves

D. Finance – Kevin as chair, Amanda serves

E. Personnel – Erin as chair, Meghan serves

F. Schools – Meghan as chair

15. Committee reports

A. Art & Exhibitions – Erin: All exhibits are planned through August 2025

B. Friends of the FPL – Kelly: see supporting documents for full report

D. Finance – Kevin: no report

E. Personnel – no report

F. Schools – Meghan: Head of Youth Services Everett Pine provided Meghan with an update on Youth Services. 100 5th graders will participate in Battle of the Books, on 33 teams.

16. Review action items

Board members will provide bios and photos for the website and let Cricket know what they want on their nametags and if they need assistance with parking passes.

Board members will look at their committee lists.

Drew and Cricket will re-run January Finance reports

Kevin and Drew will add Drew to the library's bank account.

17. Announcements/comments from board members

Hooper shared that the DIA will be open on Monday the 20th for MLK Day although they are typically closed on Mondays.

Farrah welcomed the new board members and new director.

Foraker thanked everyone for their patience and help

18. Adjourn

A MOTION by Evoy and seconded by Farrah to adjourn at 7:22 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.)