

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

Minutes

February 15, 2024 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:32PM.
2. Roll call: Judeen Bartos, Kelly Farrah, Erin Hooper, Kevin Yezbick.
Meghan Evoy, Adrienne Fazzolara and Amanda Hamlin absent with notice.
Assistant Director Kricket Hoekstra also present.
3. Approval of agenda
A MOTION by Farrah and seconded by Yezbick to approve the agenda as presented; passed unanimously
4. Minutes: Approve January 18, 2024 regular minutes
A MOTION by Yezbick and seconded by Hooper to approve the January 18, 2024 regular meeting minutes as presented; passed unanimously
5. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
6. Director’s Report: Jordan Wright, presented by Kricket Hoekstra, who noted the changes in personnel and the RFP for Fiscal Year 2024 Audit Services. Members commented on the new Story Trail book and the library ice cream, created in partnership with Treat Dreams.
7. Acceptance of expenditures and finance reports for the month of January
A MOTION by Yezbick and seconded by Hooper to accept the finance reports for the month of ; passed unanimously
8. Committee Chairs: Item tabled until the next meeting
9. Board Calendar of Events
10. Committee reports
 - A. Art & Exhibitions – Hooper
 - B. Friends of the FPL – Farrah
Farrah noted: the successful “Dip-Off” held 2/4/2024; that FFL has pledged \$2,250 for the summer concert series; that the “Book it to your Couch 5K is off and running until March 31st, with reading logs due by 4/5/2024 and three prize categories (5K Adult Run, Kids 5K and a Fun Run); and FFL is continuing to waive any fees to join.
 - C. Equity, Diversity and Inclusion – Hanlin
No report.
 - D. Finance – Bartos and Yezbick
No report; see supporting documents.
 - E. Personnel – Fazzolara
No report
 - F. Schools –Evoy
No report; see supporting documents.
11. Committee membership appointments as needed
None.
12. Review action items
None.
13. Announcements/comments from board members

Farrah and Yezbick both expressed gratitude for the thoughtful acknowledgement of the board's dedicated and volunteer work by a community member during the Public Comment.

14. Adjourn

A MOTION by Hooper and seconded by Yezbick to adjourn at 6:53PM; 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.)