

**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

June 20, 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, Erin Hooper and Kelly Farrah.  
Director Jordan Wright and Assistant Director/Recording Secretary Krocket 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 May 16, 2024 regular meeting:  
**A MOTION BY Farrah and seconded by Evoy to approve the May 16, 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  
Wright shared updates on the interior remodel and the staff workroom reconfiguration. The library is in the process of addressing rising costs from Hoopla. The library's teen space has been successful and we plan to continue it during the summer. Wright also thanked the Ferndale Garden club for sprucing up the library courtyard in time for the Summer Reading Kickoff, which was a great success.
7. Budget Amendment FY2024:  
**A MOTION BY Hooper and seconded by Yezbick to approve the FY24 Budget Amendment as presented;** passed unanimously.
8. Acceptance of expenditures and finance reports for the month of May:  
**A MOTION by Hanlin and seconded by Farrah to accept the expenditures and finance reports for the month of May;** passed unanimously.
9. Insurance approvals for FY2025
  - A. MML Insurance  
**A MOTION BY Evoy and seconded by Hooper to approve the invoice for MML insurance as presented;** passed unanimously.
  - B. Employee Health Insurance  
**A MOTION BY Evoy and seconded by Hooper to approve the invoice for Employee Health Insurance as presented;** passed unanimously.
10. Strategic Plan discussion
11. Board Calendar of Events
12. Committee reports
  - A. Art & Exhibitions – Hooper: Ernest Fackler (the artist currently exhibiting) will be doing a demonstration of his woodcut prints at the reception this coming Sunday, which is 2-4 pm. The next live model sketching event is Western themed.

**B. Friends of the FPL – Kelly:** The Friends funded some of the Summer Reading Kickoff, the Lucky Day Collection, and the American Sign Language component of Mango Languages. This summer they are hosting Quiet Reading events at various Ferndale parks. They are currently looking for a Treasurer.

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

**D. Personnel – Adrienne:** no report

**E. Schools – Meghan:** shared a report from Everett Pine, head of Youth Services.

**13. Committee membership appointments as needed:** none

**14. Review action items**

**15. Announcements/comments from board members**

Farrah is hopeful that the new superintendent of Ferndale Schools may wish to collaborate with the library. Evoy participated in an interview with a librarian in Center Line, who commented that the Ferndale Library always seems to know what their community members want. Additionally, the librarian had nothing but good things to say about Jeff Milo. Evoy is also excited about the library passport program. Yezbick noted that new residents of Ferndale were inspired to attend the Friends Meeting because they had visited the library and thought it was cool. Yezbick echoed Wright's thanks to the Garden Club for their work in the courtyard.

**16. Adjourn**

**A MOTION by Evoy and seconded by Farrah to adjourn at 8:19 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.)