

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

Proposed Minutes

August 8, 2024 - 6:30 PM

Board Meeting

1. Call to order: Meeting called to order by Judeen Bartos at 6:33 p.m.
2. Roll call: Judeen Bartos, Kelly Farrah, Erin Hooper, Kevin Yezbick.
Meghan Evoy, Adrienne Fazzolara and Amanda Hanlin absent with notice.
Director Jordan Wright and Assistant Director/Recording Secretary Kricket Hoekstra also present.
3. Approval of agenda
A MOTION BY Farrah and seconded by Hooper to approve the agenda as presented; passed unanimously.
4. Minutes: Approve July 18, 2024 regular meeting
A MOTION BY Farrah and seconded by Hooper to approve the July 18, 2024 regular meeting minutes as presented; passed unanimously.
5. Staff Presentation – Erin Luetz – Youth Services Librarian
Luetz shared a presentation on how to apply storytelling techniques to youth role-playing programs, originally presented at the Michigan Library Association Spring Institute.
6. Public comment – *Total time not to exceed 30 minutes, 3 minutes per speaker*
7. Director's report: Jordan Wright
Wright introduced FADL's new Head of Circulation, Melissa Moore. He also gave an overview of the successful Summer Reading Program and shared the quote for the staff workroom reconfiguration.
8. Construction Update
Wright reported that the current construction project is going according to plan. Wright appreciates that Michael Lary (Special Events Director at the city) is allowing us to store a pod and dumpster in the parking bay on Troy Street.
9. Board Calendar of Events
10. Committee reports
 - A. Art & Exhibitions – Erin Hooper thanked Erin Brott for her work on the Arts & Exhibitions Committee. Brott is moving away and therefore stepping down after several years of service due. Artist and recent exhibitor Ernest Fackler will be joining the committee.
 - B. Friends of the FADL – No report.
 - C. Finance – No report.
 - D. Personnel – No report.
 - E. Schools – Wright shared a report on Back to School Outreach plans from Everett Pine, Head of Youth Services.
11. Committee membership appointments as needed
Ferndale resident Ernest Fackler will be appointed to the Arts & Exhibition Committee.
12. Review action items
Bartos and Yezbick will schedule a Finance Meeting.
Wright will add the Arts & Exhibition report to the Supporting Documents.

13. Announcements/comments from board members

Bartos suggested that in the future, the Board consider taking a hiatus from Board Meetings in the month of August, due to vacations and Dream Cruise.

14. Adjourn

A MOTION by Farrah and seconded by Yezbick to adjourn at 7:32 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.)