

Library Advisory Board Meeting
Madison Heights, Michigan
April 24, 2024

A Library Advisory Board Meeting was held on Wednesday, April 24, 2024 at 6:30 PM at
Library - Event Room, 240 W. 13 Mile Road

CALL TO ORDER

at 6:30 p.m. by Chair May.

ROLL CALL

PRESENT

Council Representative Alternate Bill Mier
Chair Amanda May
Vice Chair Kristina Mentzer
Becky Hill
Regina Juska-Svoba
Deborah Shepherd
Staff Liaison & Library Director Vanessa Verdun-Morris

EXCUSED

Council Representative David Soltis
Toya Aaron
Jennifer Nagle
Jeffrey Scott
Lamphere Student Rep Anthony Goatley
City Manager Melissa Marsh

Excuse those who could not make the meeting.

**Motion made by Vice Chair Mentzer, Seconded by Council Representative Alternate Mier.
Passed unanimously.**

ADDITIONS/DELETIONS

None

APPROVAL OF MINUTES

1. Approval of January 24, 2024 Minutes

**Motion made by Council Representative Alternate Mier, Seconded by Vice Chair
Mentzer. Passed unanimously.**

MEETING OPEN TO THE PUBLIC

No public present.

REPORTS

2. Friends of the Library

Mentzer and Shepherd reported Used Book Sale will be on May 18, 10 a.m. - 4 p.m. featuring Beach Reads. They're looking for volunteers to help with book sales and cleaning materials.

3. Library Director Report

Verdun-Morris reported event calendar is out, and the library is working on scheduling events for September 2024 through April 2025.

WORK PLAN REVIEW

4. Work Plan Review

A. Collaborative Speaker Series

May and Hill reported the Mental Health speaker series has two events, on 5/2 and 5/16, with registration required, and three events limited to people ages 18 and older. The standard format for most events is 40 minutes followed by 20 minutes for questions. Library will provide snacks for participants. Next speaker series will be planned for the fall.

B. Expand Tween Events

Four to five kids showed up to first tween book discussion and a book was selected for the next discussion. Pizza was provided for first event, and snacks will vary for future events. All events are planned for the third Monday of every month, and the community engagement librarian will be publicizing.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

May announced that Student Representative Goatley's last event will be the Teen Wellness event.

Mier announced he will be out of town for the first two speaker series events.

ADJOURNMENT

Adjourned at 6:51 p.m. by Chair.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.