

Library Advisory Board Meeting
Madison Heights, Michigan
July 23, 2025

A Library Advisory Board Meeting was held on Wednesday, July 23, 2025 at 6:30 PM at Library
- Flex Space, 240 W. 13 Mile Road

CALL TO ORDER

at 6:30 p.m. by Chair.

ROLL CALL

PRESENT

Chair Becky Hill
Vice Chair Jennifer Nagle
Council Representative Alternate Bill Mier
Toya Aaron
Amanda May
Kristina Mentzer
Regina Juska-Svoba
Jeffrey Scott
Staff Liaison & Library Director Vanessa Verdun-Morris

ABSENT

Council Representative David Soltis
Student Representative Zebe Pritchett
City Manager Melissa Marsh

ADDITIONS/DELETIONS

None.

APPROVAL OF MINUTES

1. Approve minutes of April 23, 2025.

Motion made by Council Representative Alternate Mier, Seconded by Juska-Svoba.
Approved unanimously.

MEETING OPEN TO THE PUBLIC

No public present wishing to speak.

REPORTS

2. Friends of the Library Report

Mentzer reported that the Friends are doing a lot of outreach. They went to Pride and have been giving out books. The next big sale is in October.

3. Library Director's Report

Verdun-Morris reported that the summer reading program is ongoing. As part of the program, a library card design contest was held. Winners have been selected by public

vote, but not yet announced. The announcement will be made a future council or library board meeting.

4. Work Plan Review 2025

May reported for the Library Policy Review Committee that the Flex Space Meeting Policy was created and reviewed by the subcommittee. The Internet & Wireless Policies will be the next policies up for review.

Mentzer reported that the Expand Tween Events committee met recently. They're looking at doing possible outreach at Trail Tunes or Skelebration. Marketing seems to be the most difficult, and they're trying to establish better relationships with the schools.

UNFINISHED BUSINESS

5. Policy Review and Updates - Create Flex Space Meeting Room policy.

Motion to create Flex Space Meeting room policy.

Motion made by Scott, Seconded by May. Approved unanimously.

NEW BUSINESS

6. Policy Review & Updates - Combine Internet and Wireless policies into one policy.

ANNOUNCEMENTS

None.

ADJOURNMENT

Adjourned by Chair at 6:44 p.m.