

Library Advisory Board Meeting
Madison Heights, Michigan
January 18, 2023

A Library Advisory Board Meeting was held on Wednesday, January 18, 2023 at 6:30 PM at
City Hall - Executive Conference Room, 300 W. 13 Mile Road

CALL TO ORDER

6:32 pm by Chair May

ROLL CALL

PRESENT

Amanda May
Kristina Mentzer
Deborah Shepherd
Alternate Jennifer Nagle
Council Representative Toya Aaron

ABSENT

Rebecca Chambliss
Anjela Freeman
William Mier
Jeffrey Scott
Jason Theodoroff
Council Representative Alternate Mark Bliss

EX-OFFICIO

Lamphere Student Rep Anthony Goatley
City Manager Melissa Marsh
Library Director Vanessa Verdun-Morris

Motion to excuse Theodoroff, Mier & Bliss made by Shepherd, Seconded by May. Passed
unanimously.

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

1. Approve minutes for September 28, 2022

Motion made by Mentzer, Seconded by Council Representative Aaron. Passed
unanimously.

MEETING OPEN TO THE PUBLIC

No public present.

REPORTS

2. Civic Center Project

Verdun-Morris & Marsh reported library re-opening may be delayed a few weeks due to timing of shelving delivery. The rest of construction appears to be on track.

3. Friends of the Library

Shepherd & Mentzer reported that there was a good turnout for their Bake Sale. They're hoping to offer tote bags in the Friends Store.

4. Grand Opening Celebration - Chair Mentzer, Aaron, May, Shepherd

Shepherd reported there will be a raffle basket fundraiser, a scavenger hunt expedition, and snacks, with projected expenses of no more than \$1,400.

5. National Library Week Gala Fundraiser - Chair Bliss, Aaron, May, Shepherd

Aaron reported the Gala committee hasn't met.

UNFINISHED BUSINESS

6. Library Advisory Board Work Plan

Motion to table the Gala until a less time-dependent fundraiser can be planned.

Motion made by Shepherd, Seconded by Council Representative Aaron.

NEW BUSINESS

7. Create Opportunity for Collaboration Project

Tabled until next meeting.

8. Promote Library Services and Plan Speaker Series Project

Tabled until next meeting.

9. Identification Badges

Let Vanessa know if you would like an identification badge.

ANNOUNCEMENTS

Nagle reported the Arts Board is doing a community art project that will need a permanent home after completion and the library may be asked to host.

Marsh & Verdun-Morris reported that the Historical Commission are recommending that Council name the Teen area of the library after Bob Corbett.

ADJOURNMENT

Adjourn at 7:23 pm by May.

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.