

Library Advisory Board Meeting  
Madison Heights, Michigan  
April 19, 2023

A Library Advisory Board Meeting was held on Wednesday, April 19, 2023 at 6:30 PM at City Hall - Executive Conference Room, 300 W. 13 Mile, Madison Heights, MI 48071

**CALL TO ORDER**

at 6:31 p.m. by Chair May.

**ROLL CALL**

**PRESENT**

Amanda May  
Kristina Mentzer  
William Mier  
Deborah Shepherd  
Council Representative Toya Aaron  
Ex-Officio Staff Liaison Vanessa Verdun-Morris

**ABSENT**

Rebecca Chambliss  
Anjela Freeman  
Jeffrey Scott  
Jason Theodoroff

**ADDITIONS/DELETIONS**

**APPROVAL OF MINUTES**

1. Approval of Minutes from January 18, 2023  
Motion to approve.  
Motion made by Council Representative Aaron, Seconded by Mier.  
Passed unanimously.

**MEETING OPEN TO THE PUBLIC**

**REPORTS**

2. Civic Center Project

Verdun-Morris reported library is reopening following ribbon cutting on May 8 at 5:30 p.m.

3. Friends of the Library

Shepherd & Mentzer reported that the Friends will start sorting donations on Saturdays following library reopening, and are developing a website to collect and store member information.

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

No meeting held due to Grand Opening Celebration taking place when Civic Center Complex is completed in late summer or early fall.

5. Library Advisory Board Work Plan 2023

Ideas for future work plan fundraising included a engraved brick path or rock garden, or a tree-shaped plaque with engraved leaves.

### **UNFINISHED BUSINESS**

6. Promote Library Services and Plan Speaker Series Project

No progress.

7. Create Opportunity for Collaboration Project

Verdun-Morris reported that Library Coordinator is working with Active Adult Coordinator for joint events, including computer classes and book discussions.

8. Chair & Vice Chair

Ideas included under LAB Work Plan.

### **NEW BUSINESS**

9. National Library Workers Day - April 25

Proclamation to be read at April 24 City Council meeting.

### **ADJOURNMENT**

at 6:55 p.m. by Chair 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](mailto:clerks@madison-heights.org) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.