

Library Advisory Board Meeting
Madison Heights, Michigan
January 28, 2026

A Library Advisory Board Meeting was held on Wednesday, January 28, 2026 at 6:30 PM at
Library - Flex Space, 240 W. 13 Mile Road

CALL TO ORDER

by Chair Hill at 6:30 p.m

ROLL CALL

PRESENT

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

ABSENT

City Manager Melissa Marsh

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

1. Approve minutes from October 2025.

Motion made by Juska-Svoba, Seconded by Mentzer. Passed unanimously.

MEETING OPEN TO THE PUBLIC

No public present.

REPORTS

2. Friends of the Library Report - Mentzer

Mentzer reported that the Friends paused donations during the holidays and are resuming on Saturday, February 5. They are partnering with Zoe's Treasures for book donations and sorting.

3. Library Director's Report - Verdun-Morris

Bookmark Contest runs through the end of January.
Winter Reading Program runs through end of February.
A to Z Reading Challenge runs throughout the year.

The main differences between a Home Rule Library and a PA 164 City Library were highlighted in case governance is changed in a future year.

The state aid report with statistics was briefly reviewed.

4. Work Plan Review: Policy - May, Speakers - Aaron, Promotion - Nagle

May reported that the Policy Committee went over the Creative Techspace draft that Verdun-Morris sent. There were no changes made by the committee after review.

Aaron reported that the Speaker Series will host National Nutrition Month programs on March 4 & 18. Programs will be in May for Mental Health Awareness, and July for Disability Pride.

Nagle reported for Event Promotion that different approaches were being explored for event promotion. Hill reported they have a goal to get 500 Instagram followers by the end of the year. Mentzer reported a Spa event has been rescheduled for May 5.

UNFINISHED BUSINESS

NEW BUSINESS

5. Create Creative Techspace Policy.

Motion to adopt Creative Techspace Policy.

Motion made by Mentzer, Seconded by May. Passed unanimously.

ANNOUNCEMENTS

None.

ADJOURNMENT

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