

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:00pm, by Director LeClair

PRESENT: Directors: Jean Carnahan, Nancy Ellison, Maureen Harney, Tamra LeClair

ABSENT: Directors: Charmaine Clancy, Library Director Nicole Kessler

ALSO PRESENT:

APPROVAL OF MINUTES

RESOLUTION 2022-09

By Director LeClair , supported by Director Harney

BE IT RESOLVED, the Minutes from the July 7, 2022 meeting be approved.

Motion carried.

BUILDING REPAIR - No new building issues.

NEW BUSINESS - No new business.

FRIENDS OF THE LIBRARY REPORT - The Friends of the Library have set a tentative dates for the Fall Used Book Sale. The sale will run October 15th through October 22nd, 2022. The preview night will be October 13th, 2022.

DIRECTORS REPORT - The summer reading program concluded July 30th with over 100 participants. A summer reading wrap up party will be held on August 9th. Fall library programs will be announced in a fall newsletter as well as on the library website.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:35pm. The next meeting will be held September 1, 2022 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary