

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:00pm

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

ABSENT: Directors: Charmaine Clancy

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

Resolution 2023-12

By Director LeClair, supported by Director Carnahan

BE IT RESOLVED, the Minutes of the July 13, 2023 meeting be approved.

Motion carried.

BUILDING REPAIR - The library is working on getting the recycling bins behind the building permanently removed. The library sign in front of the building is in the process of being renovated.

NEW BUSINESS - none

FRIENDS OF THE LIBRARY REPORT - The Friends of the Library group did not meet last month. The next meeting is scheduled for August 16, 2023 at 1:30pm.

DIRECTORS REPORT - Nicole gave her report of library operations. The Summer Reading Program attendance is up. Overall library statistics are up. Information regarding the fall book sale as well as other programs has been submitted to the Happenings publication.

PUBLIC COMMENT: A local resident commented that we have a "nice library".

MEETING ADJOURNED: 7:40pm. The next meeting will be September 7, 2023 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary