

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:02pm by Director Ellison

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

ABSENT: Directors: Jean Carnahan, Charmaine Clancy

ALSO PRESENT: Library Director, Nicole Kessler, Mayor Higgins

APPROVAL OF MINUTES

**Resolution 2022-13**

By Director LeClair, supported by Director Ellison

BE IT RESOLVED, the Minutes of the November 3, 2022 meeting be approved.

Motion carried.

BUILDING REPAIR - There was more discussion about the library roof replacement. Mayor Higgins offered funding suggestions that Nicole will explore.

NEW BUSINESS - none.

OLD BUSINESS- none.

FRIENDS OF THE LIBRARY REPORT - none.

DIRECTORS REPORT - Nicole gave her report of library operations. Nicole mentioned she will be looking for solutions to her staffing problems.

PUBLIC COMMENT:

MEETING ADJOURNED: 7:38pm. The next meeting will be January 5, 2022 at 7:00pm.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary