

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

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

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

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler, Councilman Behr

APPROVAL OF MINUTES

**Resolution 2023-15**

By Director Carnahan, supported by Director Ellison

BE IT RESOLVED, the minutes of the October 5, 2023 library meeting be approved.

Motion carried.

BUILDING REPAIR - the new roof installation has been stalled due to an issue with existing electrical and gas service lines on the roof. Progress is being made and updates will be forthcoming.

NEW BUSINESS - none.

FRIENDS OF THE LIBRARY REPORT - the Friends of the Library group will have a meeting on January 16, 2024 at 1:30pm in the library activity room. Anyone interested in joining this group are encouraged to attend.

DIRECTORS REPORT - Nicole gave her report of library operations. The library board is keeping the monthly meeting schedule to be the first Thursday of each month for the 2024 year. The only exception is in July. The July meeting will take place on July 11, 2024 at 7:00pm.

PUBLIC COMMENT: The LP Library Craft and Vendor show was held on December 3, 2023 in the Library. Over \$700 was donated to the library.

MEETING ADJOURNED: 8:00pm. The next meeting will be January 4, 2024 at 7:00pm.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary