

Lincoln Park, Michigan  
February 2, 2023

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

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

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

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler, Councilman Jason Behr

APPROVAL OF MINUTES

**Resolution 2023-06**

By Director Carnahan, supported by Director Harney

BE IT RESOLVED, the Minutes of the January 5, 2023 meeting be approved.

Motion carried.

BUILDING REPAIR - There was more discussion about the library roof replacement. The library submitted an application for CDBG funds. The library is in the process of securing at least three estimates for the cost of the roof replacement.

NEW BUSINESS - none

FRIENDS OF THE LIBRARY REPORT - The Spring Used Book Sale dates are set with the Preview day on April 20, 2023 and the sale dates as April 22 - April 29, 2023.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:45pm. The next meeting will be March 2, 2023 at 7:00pm.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary