

Lincoln Park, Michigan
July 13, 2023

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:05pm by Director Clancy

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

ABSENT: Directors: Nancy Ellison

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

Resolution 2023-11

By Director LeClair, supported by Director Harney

BE IT RESOLVED, the Minutes of the June 1, 2023 meeting be approved.

Motion carried.

BUILDING REPAIR - The library has decided to permanently remove the paper recycling bins located in the parking lot behind the library. Nicole will contact GFL to pick them up. The roof replacement project is in the bid process and is expected to start sometime in September 2023.

NEW BUSINESS - none

FRIENDS OF THE LIBRARY REPORT - The fall book sale dates are October 7th - 14th with the Preview night being October 5th, 2023.

DIRECTORS REPORT - Nicole gave her report of library operations. The library received a donation of \$13,500 from the Estate of Frances E. Hohl. Recognition will be forthcoming.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:55pm. The next meeting will be August 3, 2023 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary