

Lincoln Park, Michigan  
June 1, 2023

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:04pm by Director Clancy

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

ABSENT: Directors: Tamra LeClair

ALSO PRESENT: Library Director, Nicole Kessler, Councilman Behr

APPROVAL OF MINUTES

**Resolution 2023-10**

By Director Carnahan, supported by Director Ellison

BE IT RESOLVED, the Minutes of the May 4, 2023 meeting be approved.

Motion carried.

BUILDING REPAIR - the board would like to obtain a timeline for the roof project

NEW BUSINESS - none

FRIENDS OF THE LIBRARY REPORT - the spring book sale generated about a \$950 profit. The next meeting will discuss the fall sale date, and the need for more empty boxes and volunteers.

DIRECTORS REPORT - Nicole gave her report of library operations. Nicole will look into getting new paper recycling bins from GLF that sit behind the library.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:57pm. The next meeting will be July 6, 2023 at 7:00pm.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary