

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

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

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

ABSENT: Directors: Jean Carnahan

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

**RESOLUTION 2021-7**

By Director Ellison, supported by Director LeClair

BE IT RESOLVED, the Minutes from the April 1, 2021 meeting be approved.

Motion passed.

BUILDING REPAIR - The landscaping project in the front of the library building will continue toward completion with additional plantings.

NEW BUSINESS - None.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - The President of the Friends of the Lincoln Park Library passed away. The board sends our condolences to the family and friends. The idea of having a fall used book sale is being discussed.

DIRECTORS REPORT

Nicole gave her report of library operations. The library remains open with limited hours and will continue curbside pick up.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:30pm. The next meeting will be June 3, 2021 at 7:00pm in the activity room.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary