

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:17pm, by Director Clancy

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

ABSENT: Directors: Tamra LeClair

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

**RESOLUTION 2021-8**

By Director Ellison, supported by Director Carnahan

BE IT RESOLVED, the Minutes from the May 6, 2021 meeting be approved.

Motion passed.

BUILDING REPAIR - None.

NEW BUSINESS - None.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - The Friends of the LP Library is considering disbandment. The account balance will be used to support new shelving in the youth section, pending a decision by the remaining members of the organization.

DIRECTORS REPORT

Nicole gave her report of library operations. Library staffing issues were discussed. Nicole will be adding more hours of operation for patrons to use the library in July 2021.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 8:00pm. The next meeting will be July 1, 2021 at 7:00pm in the activity room.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary