

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:10pm, by Director Clancy

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

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

RESOLUTION 2021-9

By Director Carnahan, supported by Director Harney

BE IT RESOLVED, the Minutes from the June 3, 2021 meeting be approved.

Motion passed.

BUILDING REPAIR - DPS will help with the installation of a new bike rack to replace the current rack. Additional plants have been ordered for the front of the library to complete the landscaping project.

NEW BUSINESS - **RESOLUTION 2021-10**

By Director Clancy, supported by Director LeClair

BE IT RESOLVED, the Library Board approves the Youth Services Employment Agreement offered to Andrew Drummer effective July 6, 2021.

Motion passed.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - The Friends of the Library will continue to meet as needed. The group consists of a Vice President/Secretary, Treasurer, and a Membership officer. They will continue to fund library projects and programs.

DIRECTORS REPORT

Nicole gave her report of library operations. The library will expand hours of operation on July 6, 2021, by staying open until 8:00pm on Tuesdays and Thursdays and adding Saturday hours of noon until 5:00pm. The library continues to set records with the number of items checked out as well as eBook check outs.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 8:10pm. The next meeting will be August 5, 2021 at 7:00pm in the activity room.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary