

Lincoln Park, Michigan
February 8, 2017

SPECIAL MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Wednesday, February 8, 2017 at the Lincoln Park Public Library.

The meeting was called to order at 7:00PM, by Chair Charmaine Clancy

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

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

BUILDING REPAIRS AND IMPROVEMENTS

NEW BUSINESS

BY Director Clancy, supported by Director Carnahan

BE IT RESOLVED, the Library Board will match the paid holiday language in the Lincoln Park Administrative Association Agreement for the Library Director and the Youth Services Librarian.

Motion unanimously carried.

OLD BUSINESS

LIBRARY DIRECTOR'S REPORT

PUBLIC COMMENT

None.

There being no further business before the Board, the meeting was adjourned at 7:25PM.

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary