

Lincoln Park, Michigan
March 2, 2017

MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, March 2, 2017 at the Lincoln Park Public Library.

The meeting was called to order at 7:05PM, 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

By Director Harney, supported by Director Carnahan

BE IT RESOLVED, the minutes from the meetings held on December 1, 2016, January 5, 2017, and February 8, 2017 be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

The thermostat installation was completed. A minor leak in the boiler room is being addressed.

NEW BUSINESS

The library board has decided to institute an annual assessment of job performance for all part-time library employees. Further discussion is needed in order to establish a reward system that is equitable. A formal resolution will take place when the process is complete.

OLD BUSINESS

The library board reminded Nicole that all staff concerns are important and must pass through the office of the Library Director before addressing the board. The board looks unfavorably upon lack of proper protocol.

LIBRARY DIRECTOR'S REPORT

The highlights of the report included the continued community outreach programs. The library participated in the Chocolate Walk held by the DDA as well as working with Paun Elementary school on a reading program. With 160 wireless logins to our Wi-Fi network, along with 114 patrons attending our 16 different programs, the library continues its valuable service to our community.

PUBLIC COMMENT

None.

There being no further business before the Board, the meeting was adjourned at 8:15PM.

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary

