

Lincoln Park, Michigan
June 1, 2017

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday June 1, 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 Carnahan, supported by Director Ellison

BE IT RESOLVED, that the minutes from the May, 2017 minutes be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

DPS will be doing patch work on the library roof. Three windows in the breakroom and restroom will be replaced with glass block over the summer months. The new cleaning company has been doing good work.

NEW BUSINESS

BE IT RESOLVED, the Library Board moves to give the two part-time library assistants a one dollar per hour raise in pay contingent upon a satisfactory performance review effective July 1, 2017.

Motion unanimously carried.

OLD BUSINESS

LIBRARY DIRECTOR'S REPORT

The Director reported that the Summer Reading Program will begin this month along with many other outreach programs and activities. Teen involvement in the library has been growing. Library programs continue to be well attended across all age levels. The Friends of the Library held a spring used book sale that generated \$1320 for the library.

PUBLIC COMMENT

None.

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

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary