

Lincoln Park, Michigan  
August 3, 2017

## **REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS**

Held on Thursday August 3, 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, Maureen Harney, Tamra LeClair

ABSENT: Directors: Nancy Ellison

ALSO PRESENT: Library Director, Nicole Kessler

### **APPROVAL OF MINUTES**

By Director Carnahan, supported by Director LeClair

BE IT RESOLVED, that the minutes from the July 6, 2017 minutes be approved as recorded.

Motion unanimously carried.

### **BUILDING REPAIRS AND IMPROVEMENTS**

There are four serious leaks in the library roof. Rainfall is entering the interior of the building. DPS will conduct repairs and maintenance to the roof.

The large aquarium will be taken down and donated to the historical museum's yard sale event.

The renovation of the work room has stalled due to the illness of the contractor.

### **NEW BUSINESS**

BE IT RESOLVED, the library board moves to amend the June 1, 2017 resolution to read as follows:

The library board is granting a one-time wage increase of one dollar per hour to those in the position of library assistant with a minimum of one year of service, effective July 1, 2017.

Motion unanimously carried.

### **OLD BUSINESS**

#### **FRIENDS OF THE LIBRARY REPORT**

The Friends of the Library have set the next used book sale for October 20, 21, 23, 24 with October 19 being the Preview sale from 5pm to 8pm. Their next meeting is in September and they are looking for new members.

#### **LIBRARY DIRECTOR'S REPORT**

Nicole reports the library is accepting donations of books for the used book sale in October.

### **PUBLIC COMMENT**

None.

There being no further business before the Board, the meeting was adjourned at 8:10PM.

---

CHARMAINE CLANCY, Chairperson

---

NANCY ELLISON, Secretary

