

Lincoln Park, Michigan  
August 17, 2017

**SPECIAL MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS TO ACCEPT THE RESIGNATION OF THE YOUTH SERVICES LIBRARIAN**

Held on Thursday August 17, 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: Tamra LeClair

ALSO PRESENT: Library Director, Nicole Kessler

By Director Clancy, supported by Director Harney

BE IT RESOLVED, the library board accepts, with regrets, the resignation of Lynn Bustin effective August 25, 2017.

Motion unanimously carried.

By Director Carnahan, supported by Director Ellison

BE IT RESOLVED, the library requests human resources to advertise and accept applications for the vacant full time position of Youth Serves Librarian with a salary range of \$37,000 to \$40,000 per year.

Motion unanimously carried.

**PUBLIC COMMENT**

A member of the library staff, Penny offered some comments about the condition of the library carpeting as well as expressing concerns due to the reduction of staff.

There being no further business before the Board, the meeting was adjourned at 8:00PM.

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CHARMAINE CLANCY, Chairperson

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NANCY ELLISON, Secretary