

Lincoln Park, Michigan
September 8, 2017

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday September 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, Maureen Harney, Tamra LeClair, Nancy Ellison

ABSENT: Directors:

Also PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Carnahan, supported by Director LeClair

BE IT RESOLVED, that the minutes from the August 3 and August 17, 2017 meetings be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

The board was made aware that the air conditioning/heating unit for the program room failed. DPS evaluated the equipment and recommended replacement. The board had a few unanswered questions, so action was deferred until the next meeting.

The leaking roof is an ongoing concern. Regular maintenance is necessary.

NEW BUSINESS

OLD BUSINESS

FRIENDS OF THE LIBRARY REPORT

The used book sale takes place next month. A schedule of volunteer workers for the sale is being finalized.

LIBRARY DIRECTOR'S REPORT

Nicole reported on the events scheduled for September 2017. The library hired Marianne Samano as a library page/shelver. The library posted the full time Youth Serves Librarian position with a closing date of September 15, 2017. The entire library staff is commended for working beyond their regular hours to maintain a high level of service for our citizens. One example is when the library assistant, Andrew Drummer, stepped up to run the Lego Club.

PUBLIC COMMENT

None.

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

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary

