

Lincoln Park, Michigan  
October 5, 2017

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

Held on Thursday October 5, 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, Maureen Harney, Tamra LeClair, Nancy Ellison

ABSENT: Directors:

Also PRESENT: Library Director, Nicole Kessler

### **APPROVAL OF MINUTES**

The approval of minutes for the September 2017 meeting was deferred to the November 2017 meeting.

### **BUILDING REPAIRS AND IMPROVEMENTS**

BE IT RESOLVED, the library board accepts the recommendation by DPS to replace the heating/cooling unit for the library programming room and approves the purchase proposal dated August 16, 2017 from Flo-Aire Heating Cooling Inc. to install one new Rheem RKPN-A060JK13EAJA 5-ton 135,000 BTU 230 volt, one-phase end discharge rooftop unit for a cost of \$6750.00 including a warranty on parts and labor with payment due upon completion. Moved by Carnahan, supported by LeClair.

Motion unanimously carried.

### **NEW BUSINESS**

BE IT RESOLVED, the library board approves the replacement of the existing lease of the Xerox copier/printer machine to a new monthly charge of \$323.01 per month for a term of 60 months resulting in a savings of \$114.35 per month. Moved by LeClair, supported by Ellison.

Motion unanimously carried.

### **OLD BUSINESS**

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

Used book sale work schedule was completed and reviewed.

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

Nicole reported that fall programming has begun. We are experiencing an increase in attendance at our programs. A Halloween program called Bats in the Library is planned for October 30, 2017. This program was so successful last year, it was brought back this year. Finally, the selection process has begun for a new Youth Services Librarian.

### **PUBLIC COMMENT**

None.

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

