

Lincoln Park, Michigan
November 2, 2017

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday November 2, 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 Clancy, supported by Director LeClair

BE IT RESOLVED, the minutes of the September 2017 regular meeting and the minutes of the October 2017 regular meeting be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

The installation of the new heating and cooling unit is currently in process and is expected to be completed in the next few days. The Xerox contract to replace the existing lease is still pending. The library board has decided to replace the existing carpet in the library. Ideas were discussed and Nicole has been directed to get some proposals.

NEW BUSINESS

OLD BUSINESS

FRIENDS OF THE LIBRARY REPORT

Director Carnahan reported that the used book sale in October had a profit of \$934.00.

LIBRARY DIRECTOR'S REPORT

Nicole reported that the library has hired Melissa Adkins as the Youth Services librarian to fill the vacated position. Her start date is pending the screening process. The library reports strong activity this month with 2313 items check out, 103 new library cards issued, 227 wireless logins, 252 digital downloads from our electronic collection, and a large number of programs with good attendance.

PUBLIC COMMENT

None.

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

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary

