

Lincoln Park, Michigan
December 7, 2017

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday December 7, 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, Tamra LeClair, Nancy Ellison

ABSENT: Directors: Maureen Harney

Also PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Clancy, supported by Director LeClair

BE IT RESOLVED, the minutes of the November 2017 regular meeting be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

Plans are in place to get the library carpet cleaned this month. We will join with the City Hall building on a joint proposal to replace the existing carpet in the library with a combination of new carpeting and vinyl wood planking in the early spring.

The board discussed the need for additional outside lighting near the main entrance and around the bike rack.

FRIENDS OF THE LIBRARY REPORT

Nothing to report.

OLD BUSINESS

The library renewed our contract with Xerox in October 2017, but the new equipment has not been installed. We are working on the issue.

LIBRARY DIRECTOR'S REPORT

Nicole reported that planning for the Summer Reading program is underway. The Youth Librarian – Melissa is working on securing a grant for the library. The family of Magina Books has graciously donated over 500 DVD's to the library and will also donate books in the near future.

PUBLIC COMMENT

None.

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

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary

