

Lincoln Park, Michigan  
February, 1, 2018

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

Held on Thursday, February 1, 2018 at the Lincoln Park Public Library.

The meeting was called to order at 7:05PM, by Chair Charmaine Clancy

PRESENT: Directors: Jean Carnahan, Charmaine Clancy, Nancy Ellison, Maureen Harney, Tamra LeClair

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 December 7, 2017 regular meeting be approved as recorded.

Motion unanimously carried.

### **BUILDING REPAIRS AND IMPROVEMENTS**

#### **NEW BUSINESS**

Nicole will review the current budget in preparation for the 2018/2019 budget planning process. She will discuss any needed changes with the board at a future meeting.

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

Nothing to report.

#### **OLD BUSINESS**

Xerox installed the new equipment in the library on January 3, 2018.

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

Nicole has been attending TLN's Shared Automation User's Group Meetings in anticipation of the library's switch to a new catalog platform. The library continues to work with Lincoln Park Public Schools to promote the Summer Reading Program. We are seeing a steady use of the electronic book database with roughly 250 digital downloads per month in the last 3- month period. There is also consistent use of the movie collection.

#### **PUBLIC COMMENT**

None.

There being no further business before the Board, the meeting was adjourned at 7:50PM.

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CHARMAINE CLANCY, Chairperson

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NANCY ELLISON, Secretary

