

Lincoln Park, Michigan  
March 8, 2018

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

Held on Thursday, March 8, 2018 at the Lincoln Park Public Library.

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

PRESENT: Directors: Charmaine Clancy, Nancy Ellison, Tamra LeClair

ABSENT: Directors: Maureen Harney, Jean Carnahan

Also, PRESENT: Library Director, Nicole Kessler

### **APPROVAL OF MINUTES**

By Director LeClair, supported by Director Ellison

BE IT RESOLVED, the minutes of the February 1, 2018 regular meeting be approved as recorded.

Motion unanimously carried.

### **BUILDING REPAIRS AND IMPROVEMENTS**

The board is expecting a new carpet proposal in the next few months.

### **NEW BUSINESS**

Budget review and discussion.

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

The spring used book sale was discussed. The Friends purchased new office chairs for the work room and changing tables for the public restrooms.

### **OLD BUSINESS**

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

February was another active month at the library with many programs being attended and books being checked out.

### **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