

Lincoln Park, Michigan
May 3, 2018

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, May 3, 2018 at the Lincoln Park Public Library.

The meeting was called to order at 7:00PM, by Director Clancy

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

ABSENT: Directors: Jean Carnahan

Also, PRESENT: Library Director, Nicole Kessler, Councilman Higgins

APPROVAL OF MINUTES

By Director Ellison, supported by director LeClair

BE IT RESOLVED, the minutes of the March 8, 2018 and the minutes of the April 5, 2018 regular meetings be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

The north facing window of the library building sustained a crack that is currently under repair. The library building will, in the next fiscal year, receive new LED lighting inside and outside. DPS will be contacted to trim the shrubbery in the front of the building facing Southfield Road.

NEW BUSINESS

Due to the closure of Magina Book store on Fort Street, the library will be receiving a majority of the inventory from this long time Lincoln Park business. The library will install a permanent plaque in appreciation of this act of generosity. The city council will recognize this act at a future council meeting.

FRIENDS OF THE LIBRARY REPORT

The spring book sale generated a profit of \$1241.50. Donations are coming in for the fall book sale.

OLD BUSINESS

LIBRARY DIRECTOR'S REPORT

Nicole reports the library is preparing for the transition to the new catalog system (CARL) on May 29, 2018. Promotional flyers and pens will be given away to raise awareness of the change. The library held two successful events hosting the Wayne County Health Board Hepatitis A Clinic and a meet and greet with State Representative Cara Clemente's office.

PUBLIC COMMENT

Councilman Higgins is promoting an event called Comic Con that is being held at the Lincoln Park High School on June 2 and 3, 2018. The proceeds from this event benefit the student athletes at the high school.

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

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary

