

Lincoln Park, Michigan
June 7, 2018

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, June 7, 2018 at the Lincoln Park Public Library.

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

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

ABSENT: Directors: Tamra LeClair

Also, PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Harney, supported by Director Ellison

BE IT RESOLVED, the minutes of the May 3, 2018 regular meeting be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

DPS has started to update the landscaping in the front of the library building by replacing the old trees and shrubs creating a nice clean look. Further plantings and other upgrades will be discussed.

BE IT RESOLVED, the Library Board rejects the carpet replacement proposal submitted by Wilkins Floor Covering and authorizes the Library Director to solicit bids for new carpeting to meet our requirements. Motion unanimously carried.

NEW BUSINESS

FRIENDS OF THE LIBRARY REPORT

The Friends group is in urgent need of new members. Planning has begun for the Fall Used Book Sale with possible dates being discussed pending coordination with city hall.

OLD BUSINESS

LIBRARY DIRECTOR'S REPORT

Nicole reports the library's new catalog system is up and running. Staff training meetings were held and the transition was mostly uneventful. The summer reading program will launch the week of June 18th with the theme title of Libraries Rock. The library staff has been working with volunteers to process the roughly 3000 books that have been generously donated from the Magina family.

PUBLIC COMMENT

None.

There being no further business before the Board, the meeting was adjourned at 8:10PM.

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary

