

Lincoln Park, Michigan
July 5, 2018

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, July 5, 2018, at the Lincoln Park Public Library

The meeting eating was called to order at 7:00pm, by Chair Charmaine Clancy

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

ABSENT: Directors:

ALSO PRESENT: Library a Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Carnahan, supported by Director Harney

BE IT RESOLVED, the Minutes from the June 7, 2018 meeting be approved.

Motion unanimously carried.

BUILDING REPAIRS

The board discussed the possibility of adding a few more low maintenance plants to the exterior landscaping.

NEW BUSINESS

BE IT RESOLVED, the library board accepts the resignation of Melissa Adkins and authorizes the Library Director to post the job opening.

Motion unanimously carried.

FRIENDS OF THE LIBRARY REPORT

The fall used book sale dates are finalized. The sale is from September 20 through September 29, 2018. The Friends are conducting a mailing to promote the sale. A few local newspapers will be contacted and yard signs will be used. Flyers will be distributed to the Band Shell, City Hall, and the Museum.

DIRECTORS REPORT

Director Nicole Kessler gave her report of the library operations.

PUBLIC COMMENT

None.

There being no further business before the Board, the meeting was adjourned at 7:45pm

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary