

Lincoln Park, Michigan  
August 2, 2018

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

Held on Thursday, August 2, 2018, at the Lincoln Park Public Library

The meeting eating 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 a Director, Nicole Kessler

### APPROVAL OF MINUTES

By Director Carnahan, supported by Director Harney

BE IT RESOLVED, the Minutes from the July 5, 2018 meeting be approved.

Motion unanimously carried.

### BUILDING REPAIRS

The board discussed the possibility of adding a new bike rack and some type of seating to the exterior of the building. A new carpet proposal is still pending.

### NEW BUSINESS

#### FRIENDS OF THE LIBRARY REPORT

Promotional materials were discussed for the used book sale. Volunteers are being scheduled to work at the book sale.

#### DIRECTORS REPORT

Director Nicole Kessler gave her report of the library operations. Efforts are being made to promote the digital and audio book collection.

#### PUBLIC COMMENT

None.

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

---

Charmaine Clancy, Chairperson

---

Nancy Ellison, Secretary