

Lincoln Park, Michigan  
September 6, 2018

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

Held on Thursday, September 6, 2018, at the Lincoln Park Public Library  
The meeting was called to order at 7:00pm, by Chair Charmaine Clancy  
PRESENT: Directors: Jean Carnahan, Charmaine Clancy, Maureen Harney, Tamra LeClair  
ABSENT: Directors: Nancy Ellison  
ALSO PRESENT: Library a Director, Nicole Kessler

### APPROVAL OF MINUTES

By Director Carnahan, supported by Director Harney  
BE IT RESOLVED, the Minutes from the August 2, 2018 meeting be approved.  
Motion unanimously carried.



### BUILDING REPAIRS

There have been issues with the air conditioning system which is still under warranty if repairs are necessary. The board supports the LED lighting proposal which would upgrade the interior and exterior of the library building. Nicole is working with Mayor Karnes and a charity organization to acquire a bench with a plaque for the exterior of the library.

### NEW BUSINESS

#### FRIENDS OF THE LIBRARY REPORT

Book sale details were discussed ahead of the event. The recycle paper bins across from the library continue to pull in much needed funds. The most recent quarter netted roughly \$400.

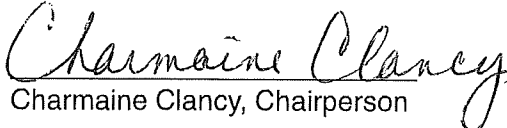
#### DIRECTORS REPORT

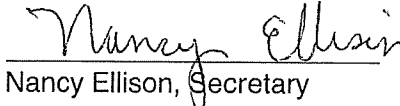
Director Nicole Kessler gave her report of the library operations. The MEL catalogue should be back online this month following the completion of the system conversion. The search for a youth librarian to fill the empty position is in process.

#### PUBLIC COMMENT

None.

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

  
Charmaine Clancy, Chairperson

  
Nancy Ellison, Secretary