

Lincoln Park, Michigan
November 1, 2018

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, November 1, 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 October 4, 2018 meeting be approved.

Motion unanimously carried.

BUILDING REPAIRS

During the next few weeks, the DDA contracted lawn service company will be replacing the broken window on the north side of the library building.

NEW BUSINESS

BE IT RESOLVED, the library board accepts the LED lighting proposal in the amount of \$14,923.42 to provide new lighting to the interior and exterior of the library building with the size, style, and color features to match the lighting package of the city hall building.

OLD BUSINESS

The board will again address the issue of replacing the library carpeting. We have authorized the solicitation of bids.

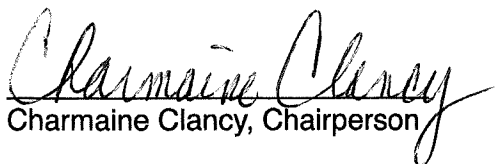
FRIENDS OF THE LIBRARY REPORT

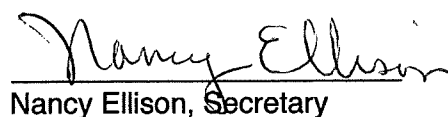
DIRECTORS REPORT

Director Nicole Kessler gave her report of the library operations.

PUBLIC COMMENT

There being no further business before the Board, the meeting was adjourned at 8:03pm.


Charmaine Clancy, Chairperson


Nancy Ellison, Secretary

Lincoln Park, Michigan
October 4, 2018

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, October 4, 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 September 6, 2018 meeting be approved.

Motion unanimously carried.

BUILDING REPAIRS

The air conditioning roof system needed repairs that were covered under the existing warranty. We hope to get the fall roof maintenance completed before the winter season. Carpet replacement is still a work in process.

NEW BUSINESS

FRIENDS OF THE LIBRARY REPORT

The fall used book sale generated \$1761.50 for the Friends group.

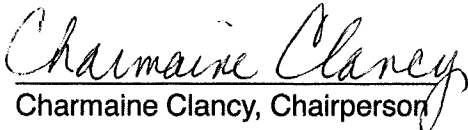
DIRECTORS REPORT

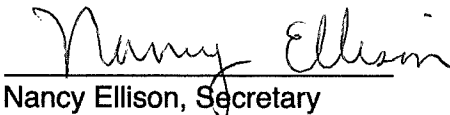
Director Nicole Kessler gave her report of the library operations.

PUBLIC COMMENT

Councilman Higgins announced that a Book Fair is being held in the Lincoln Park High School cafeteria the first weekend in December 2018. There will be roughly 20 vendors. He also mentioned that tickets for the New Years Eve Penny Drop are now on sale. The event has moved to the VFW hall on Fort street. Proceeds will support the Lincoln Park Historical Museum.

There being no further business before the Board, the meeting was adjourned at 7:50pm.


Charmaine Clancy, Chairperson


Nancy Ellison, Secretary