

Lincoln Park, Michigan
December 6, 2018

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTOR

Held on Thursday, December 6, 2018, at the Lincoln Park Public Library
The meeting eating was called to order at 7:10pm, by Chair Charmaine Clancy
PRESENT: Directors: Jean Carnahan, Charmaine Clancy, Nancy Ellison, Tamra LeClair
ABSENT: Directors: Maureen Harney
ALSO PRESENT: Library a Director, Nicole Kessler, Councilman Higgins

APPROVAL OF MINUTES

By Director Carnahan, supported by Director Ellison
BE IT RESOLVED, the Minutes from the November 1, 2018 meeting be approved.
Motion unanimously carried.

BUILDING REPAIRS

There are no building issues this month. The board is moving ahead with the carpeting project and the lighting proposal.

NEW BUSINESS

FRIENDS OF THE LIBRARY REPORT

The Friends purchased a DVD cabinet and shelving for CD's.

DIRECTORS REPORT

Director Nicole Kessler gave her report of the library operations. We discussed the 2019 fiscal year budget and made no changes at first glance. A few topics will be discussed at the next meeting before a final draft is completed.

PUBLIC COMMENT

None.

There being no further business before the Board, the meeting was adjourned at 8:05pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary

