

Lincoln Park, Michigan
March 7, 2019

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTOR

Held on Thursday, March 7, 2019 at the Lincoln Park Public Library

The meeting 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 Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Ellison, supported by Director LeClair

BE IT RESOLVED, the Minutes from the February 7, 2019 meeting be approved.

Motion unanimously carried.

BUILDING REPAIRS

BE IT RESOLVED, the Library Board approves the proposal submitted by Haddix Electric to install exterior light fixtures to the library building for an amount not to exceed \$2600. Motion moved by Director Carnahan, supported by Director LeClair. Motion unanimously carried.

NEW BUSINESS

BE IT RESOLVED, the Library Board is increasing the Capital Purchases expenditure account represented by General Ledger #271-790-983000 to the amount of \$50,000 in order to meet expenses necessary to comply with city ordinances. Motion moved by Director Clancy, supported by Director Ellison. Motion unanimously carried.

FRIENDS OF THE LIBRARY REPORT

The spring book sale is approaching and final details were discussed.

DIRECTORS REPORT

Director Nicole Kessler gave her report of the library operations.

PUBLIC COMMENT

Councilman Higgins announced two events. The Hands of the City Annual Book Fair which is held the first weekend of December, would like to use the Library Activity Room for the event. The Library would be able to provide the space for this event. The second event is a Save the Memorial Day Parade fundraiser set for March 22 at 6pm in the Lincoln Park Moose Lodge.

There being no further business before the Board, the meeting was adjourned at 8:10pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary

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