

Lincoln Park, Michigan  
April, 4, 2019

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

Held on Thursday, April 4, 2019, 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, Nancy Ellison, Maureen Harney, Tamra LeClair

ABSENT: Directors:

ALSO PRESENT: Library a Director, Nicole Kessler

### APPROVAL OF MINUTES

By Director Carnahan, supported by Director LeClair

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

Motion unanimously carried.

### BUILDING REPAIRS

Exterior improvements were discussed. A new bike rack and bench are being considered along with some additional landscaping plants.

### NEW BUSINESS

BE IT RESOLVED, the library board approves the proposed FY 2019/2020 budget for library operations.

Motion unanimously carried.

### FRIENDS OF THE LIBRARY REPORT

The spring used book sale is in progress.

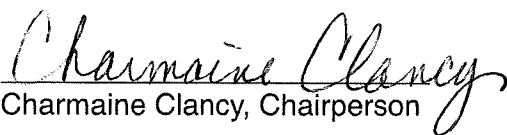
### DIRECTORS REPORT

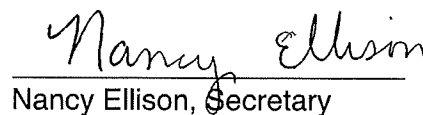
Director Nicole Kessler gave her report of the library operations.

### PUBLIC COMMENT

Councilman Higgins commented that the Memorial Day parade fundraiser earned the \$5000 necessary to keep the parade. The Comic Com event being held the first weekend of June has added the Dearborn Bookstore to the event. A nice addition to this Lincoln Park High School Athletic fundraiser. Finally, the Moose Club has agreed to host the Penny Drop event this year.

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

  
Charmaine Clancy, Chairperson

  
Nancy Ellison, Secretary