

Lincoln Park, Michigan  
May 2, 2019

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

Held on Thursday, May 2, 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  
ABSENT: Directors: Tamra LeClair  
ALSO PRESENT: Library a Director, Nicole Kessler

### APPROVAL OF MINUTES

By Director Ellison, supported by Director Harney  
BE IT RESOLVED, the Minutes from the April 4, 2019 meeting be approved.  
Motion unanimously carried.

### BUILDING REPAIRS

Minor ceiling leaks were found in the northwest corner of the library. DPS is aware of the leaks and are taking steps to correct the problem.

### NEW BUSINESS

### OLD BUSINESS

### FRIENDS OF THE LIBRARY REPORT

The Spring book sale was a success with over \$1200 being raised. Donations are currently being accepted for the Fall Used Book Sale. The sale dates will be determined before the Happenings publication deadline.

### DIRECTORS REPORT

Director Nicole Kessler gave her report of the library operations. Overdrive/eBook downloads continue to gain in popularity. A holocaust survivor and author, Irene Miller, drew a large crowd of patrons to the library to hear her speak on April 30th.

### PUBLIC COMMENT

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

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary