

Lincoln Park, Michigan
June 6, 2019

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, June 6, 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 LeClair, supported by Director Ellison

BE IT RESOLVED, the Minutes from the May 2, 2019 meeting be approved.

Motion unanimously carried.

BUILDING REPAIRS

A CD storage rack was purchased and delivered directly to the Department of Public Works last month. The rack is currently missing. With a retail value of approximately \$1000, the library board is very concerned as to the whereabouts of this piece of furniture. The board has instructed Nicole to contact the director of the DPS to begin an inquiry into the matter.

NEW BUSINESS

OLD BUSINESS

FRIENDS OF THE LIBRARY REPORT

The Friends group will meet this month to set the Fall Used Book Sale dates.

DIRECTORS REPORT

Director Nicole Kessler gave her report of the library operations. Staffing issues were discussed and will continue at the next meeting. The owner of Dearborn Music donated a large number of music CD's, that once properly displayed, will be available to borrow.

PUBLIC COMMENT

The next regular meeting of the Library Board will be on Thursday, July 11, 2019 due to the Fourth of July holiday.

There being no further business before the Board, the meeting was adjourned at 8:15pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary

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