

Lincoln Park, Michigan
July 11, 2019

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, July 11, 2019, at the Lincoln Park Public Library

The meeting was called to order at 7:00pm, by Director Tamra LeClair

PRESENT: Directors: Jean Carnahan, Nancy Ellison, Maureen Harney, Tamra LeClair

ABSENT: Directors: Charmaine Clancy

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Ellison, supported by Director LeClair

BE IT RESOLVED, the Minutes from the June 6, 2019 meeting be approved.

Motion carried.

BUILDING REPAIR

BY Director LeClair, supported by Director Harney

BE IT RESOLVED, the library board accepts the proposal from Haddix Electric to install power poles in the interior northwest corner of the library building at a cost not to exceed \$1050.00.

Haddix Electric will provide and install 3 power poles containing electrical outlets and communication/data access. They will set poles and make connections off of existing circuits.

Motion carried.

NEW BUSINESS

Patron complaint letter was submitted to the board for review. The Library Director talked to the employee about how the situation could have been handled differently. She will contact the patron to address the complaint. The entire staff will be taking a webinar class about conflict resolution as a result.

FRIENDS OF THE LIBRARY REPORT

The Fall Used Book Sale dates are October 4th - 12th. The Preview night will be October 4th.

DIRECTORS REPORT

1. The CD rack that was missing has been located. A large number of music CD's can now be properly displayed and available to borrow. 2. The library has hired a new Page. The new employee is going through the hiring process. 3. The library will continue to rely on the Fire Department to handle any emergency situations with regard to drug overdoses. Narcan will not be stored or administered by library staff. 4. Councilman Salcido is our liaison to the mayor and city council.

PUBLIC COMMENT None.

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

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary

Lincoln Park, Michigan
July 11, 2019