

Lincoln Park, Michigan
September 5, 2019

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, September 5, 2019, at the Lincoln Park Public Library

The meeting was called to order at 7:15pm, by Director Carnahan

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 August 1, 2019 meeting be approved.

Motion carried.

BUILDING REPAIR

Haddix Electric Company is scheduled to complete the interior electric work in September 2019.

No work has been completed yet. Bids for a new bike rack will be pursued in the Spring.

NEW BUSINESS

None.

OLD BUSINESS

None.

FRIENDS OF THE LIBRARY REPORT

Nothing to report. No meeting was held during the summer months.

DIRECTORS REPORT

The library will be closed on September 28, 2019 due to low staffing. The Youth Librarian- Anita applied for and got approval for a grant that will provide money for the acquisition of Spanish language books to the children's collection.

PUBLIC COMMENT None.

There being no further business before the Board, the meeting was adjourned at 7:38pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary