

Lincoln Park, Michigan  
November 7, 2019

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

Held on Thursday, November 7, 2019, at the Lincoln Park Public Library

The meeting was called to order at 7:05pm, by Director Clancy

PRESENT: Directors: Jean Carnahan, Charmaine Clancy, Nancy Ellison, Maureen Harney

ABSENT: Directors: Tamra LeClair

ALSO PRESENT: Library Director, Nicole Kessler

### APPROVAL OF MINUTES

By Director Ellison supported by Director Harney

BE IT RESOLVED, the Minutes from the October 3, 2019 meeting be approved.

Motion carried.

### BUILDING REPAIR

The heating system in the activity room is in need of repair. Flo-Aire company will assess and repair. DPS will install new outdoor signage at the book drop located on the south side of the library.

### NEW BUSINESS

None.

### OLD BUSINESS

Internal electrical work bid process is ongoing.

### FRIENDS OF THE LIBRARY REPORT

Nothing to report. The next meeting will be on November 20th in the library activity room.

### DIRECTORS REPORT

Nicole gave her report of the library operations. Staff members Penny Kulik and Andrew Drummer have started a quarterly library newsletter to the delight of many patrons.

### PUBLIC COMMENT

None.

There being no further business before the Board, the meeting was adjourned at 7:50pm.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary