

Lincoln Park, Michigan
December 5, 2019

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

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

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

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

ABSENT: Directors: Charmaine Clancy, Maureen Harney

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Carnahan, supported by Director LeClair

BE IT RESOLVED, the Minutes from the November 7, 2019 meeting be approved.

Motion carried.

BUILDING REPAIR

The sign titled "No Donations" is up at the book drop location at the back of the library building.

The internal lighting will be completed by Haddix Company. DPS cannot afford to allocate time or staff to the project.

NEW BUSINESS

None.

OLD BUSINESS

None.

FRIENDS OF THE LIBRARY REPORT

Lynn Coles of the Friends group is working on getting the Friends Newsletter going again. The spring book sale dates will be April 23 thru May 2, 2020. Donations are being accepted at the front desk.

DIRECTORS REPORT

Nicole gave her report of the library operations. The library computer server was replaced due to damage incurred because of a power outage. The River Rouge Library is closed. The city of River Rouge is in the process of building a new library.

PUBLIC COMMENT

None.
There being no further business before the Board, the meeting was adjourned.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary