

Lincoln Park, Michigan
June 4, 2020

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:13pm, by Director Clancy

PRESENT: Directors: Charmaine Clancy, Nancy Ellison, Tamra LeClair, Maureen Harney

ABSENT: Directors: Jean Carnahan

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

RESOLUTION 2020-8

By Director LeClair, supported by Director Harney

BE IT RESOLVED, the Minutes from the May 7, 2020 meeting be approved.

Motion carried.

BUILDING REPAIR

Nicole and her staff are working with DPS to create a safe environment within the library in anticipation of a future public opening.

NEW BUSINESS

RESOLUTION 2020-9

By Director LeClair, supported by Director Ellison

WHEREAS, due to the COVID-19 pandemic, the library board anticipates state and local revenue reductions as well as added costs to keep patrons and staff safe therefore,

BE IT RESOLVED, the library board supports the lay off of the youth librarian position.

Motion carried.

OLD BUSINESS

FRIENDS OF THE LIBRARY REPORT

None.

DIRECTORS REPORT

Nicole reports the library staff will resume working June 8, 2020, with curbside delivery starting June 15, 2020. The library book drop slot has been opened and will accept returns fine-free for the near future.

Since the city has furloughed all full time staff on Fridays, Nicole opted to include library staff to maintain consistency.

PUBLIC COMMENT

None.

MEETING ADJOURNED: 8:00 pm. The next meeting will be July 2, 2020 at 7:00pm in the library activity room.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary