

Lincoln Park, Michigan  
June 15, 2020

**SPECIAL MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS**

The meeting was called to order at 6:00pm, by Director Clancy

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

ABSENT: Directors: Jean Carnahan

ALSO PRESENT: Library Director, Nicole Kessler

NEW BUSINESS

**RESOLUTION 2020-10**

By Director Clancy, supported by Director LeClair,

BE IT RESOLVED, the library board rescinds RESOLUTION 2020-9 due to lack of enough information related to the youth librarian labor contract.

Motion carried.

**RESOLUTION 2020-11**

By Director Kessler, supported by the Library Board,

BE IT RESOLVED, the library board accepts the recommendation of the Director of the Library to terminate the employment of the youth librarian.

Motion carried.

PUBLIC COMMENT

None.

MEETING ADJOURNED: 6:25pm.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary