

Lincoln Park, Michigan
July 2, 2020

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

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

PRESENT: Directors: Charmaine Clancy, Jean Carnahan, Tamra LeClair, Maureen Harney

ABSENT: Directors: Nancy Ellison

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

RESOLUTION 2020-12

By Director LeClair, supported by Director Harney

BE IT RESOLVED, the Minutes from the June 4, 2020 and June 15, 2020 meetings be approved.

Motion carried.

BUILDING REPAIR

DPS has been contacted to remove the old boiler system in the library. DPS continues to work on safety measures in anticipation of reopening to the public.

NEW BUSINESS

OLD BUSINESS

FRIENDS OF THE LIBRARY REPORT

Nothing to report. No dates have been set for future book sales. The library is not accepting book donations at this time.

DIRECTORS REPORT

Nicole reports that a target date to open the library building to the public is tentatively July 30, 2020. The library started a subscription to a website called CreativeBug which provides art and crafting topics for all age groups. This is a substitute to replace the lost programming planned over the summer months. Patrons are actively using library services even with the building closed.

PUBLIC COMMENT

None.

MEETING ADJOURNED: 8:10 pm. The next meeting will be August 6, 2020 at 7:00pm in the library activity room.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary