

Lincoln Park, Michigan
August 6, 2020

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:10pm, 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 2020-13

By Director Carnahan, supported by Director Leclaire

BE IT RESOLVED, the Minutes from the July 2, 2020 meeting be approved.

Motion carried.

BUILDING REPAIR

An internet and telephone connection in the office/work area of the library is not functioning. The wiring problem has been identified and a repair will be scheduled. A library patron who owns a landscaping business is interested in volunteering her time to beautify the front area of the library building. The Friends of the Library organization will be contacted to see if they will donate toward purchasing plants.

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 safety precautions are in place for the opening of the library on August 10th. Goody bags will be handed out to any children visiting the library. Even with the library building closed, patrons are still using our services. Over 1200 books/eBooks were checked out as well as 52 wireless logins to our Wi-Fi network. Curbside delivery has proved to be popular and will continue even with the building open.

PUBLIC COMMENT

None.

MEETING ADJOURNED: 7:40pm. The next meeting will be September 3, 2020 at 7:00pm in the library activity room.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary