

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

In accordance with Governor Whitmer's Executive Order #2020-154 the Lincoln Park Library Board is conducting this regularly scheduled meeting remotely using Google Meet. The meeting was held on Thursday, January 7, 2021 at 7:00pm.

The meeting was administered by Library Director Nicole Kessler

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

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

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler, Library Design Specialist, Matt de Bear

APPROVAL OF MINUTES

RESOLUTION 2021-1

By Director Carnahan supported by Director Ellison

BE IT RESOLVED, the Minutes from the November 5, 2020 meeting be approved.

Motion passed.

BUILDING REPAIR

In reviewing the landscape estimate from The Working Gardener dated September 2, 2020, the library board noted the absence of several miscellaneous shade plants that were included in the estimate but not put in the ground. Nicole assured us that the cold weather was the reason and that work would continue in the spring.

NEW BUSINESS

RESOLUTION 2021-2

The library board approves the proposed budget for the 2021/22 FY.

Motion passed.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - None.

DIRECTORS REPORT

Nicole gave her report of the library operations. Nicole will gather additional proposals for carpeting.

PUBLIC COMMENT:

Matt de Bear of Library Design Associates Inc. addressed the board to explain and answer questions regarding his proposal to provide new carpeting and design services for the library.

MEETING ADJOURNED: 8:10pm. The next meeting will be February 4, 2021 at 7:00pm using Google Meet.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary

Lincoln Park, Michigan
January 7, 2021