

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, February 4, 2021 at 7:00pm.**

**The meeting was administered by Library Director Nicole Kessler**

The meeting was called to order at 7:10pm, by Director Clancy

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

ABSENT: Directors: Maureen Harney

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

**RESOLUTION 2021-3**

By Director Ellison, supported by Director LeClair

BE IT RESOLVED, the Minutes from the January 7, 2021 meeting be approved.

Motion passed.

BUILDING REPAIR

DPS replaced the hot water heater in the library. DPS also repaired a section of the library roof.

NEW BUSINESS

Nicole presented three bids for carpet replacement to the library board. **1.** Library Design Associates, planning and design at a rate of \$150/hour not to exceed \$7500 to be rebated against the overall cost of the project. **2.** MasterCraft Floors with a base bid of \$29,400.00 plus additional work room and program room cost of \$6,777.00 for a total of \$36,177.00 **3.** Homespun Furniture, Inc. bid \$32,974.79 which includes program room and work room.

**RESOLUTION 2021-4**

By Director Clancy, supported by Director LeClair

BE IT RESOLVED, the library board accepts the proposal from Homespun Furniture, Inc. to replace the carpeting in the library building with a combination of carpet squares and vinyl plank flooring with a warranty of five years and an additional supply of carpet squares for future use. It is understood that non permanent shelving will be moved to create a seamless design.

Motion passed.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - None.

DIRECTORS REPORT

Nicole joined a committee at TLN to develop the Overdrive collection. She also completed our application for State Aid. The e-books checked out last month hit an all time high of 616.

PUBLIC COMMENT: None.

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

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary

Lincoln Park, Michigan  
February 4, 2021