

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, March 4, 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, Tamra LeClair, Maureen Harney

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

RESOLUTION 2021-5

By Director LeClair, supported by Director Ellison

BE IT RESOLVED, the Minutes from the February 4, 2021 meeting be approved.

Motion passed.

BUILDING REPAIR

Orkin company is working with the library to resolve a pest issue. Homespun Inc. will deliver carpeting materials to the library on March 5, 2021. DPS will assist with the moving of furniture to facilitate the flooring installation.

NEW BUSINESS - None.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - None.

DIRECTORS REPORT

Nicole gave her report of library operations. 1201 books were checked out by our patrons during the month of February 2021! 505 Overdrive/eBook downloads and 33 wireless logins to our Wi-Fi network! The Lincoln Park library staff continues to provide excellent service to our residents during these uncertain times.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:15pm. The next meeting will be April 1, 2021 at 7:00pm in the activity room.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary