

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

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

PRESENT: Directors: Nancy Ellison, Tamra LeClair, Maureen Harney

ABSENT: Directors: Jean Carnahan, Charmaine Clancy

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

RESOLUTION 2021-6

By Director Ellison, supported by Director LeClair

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

Motion passed.

BUILDING REPAIR - None.

NEW BUSINESS - None.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - None.

DIRECTORS REPORT

Nicole gave her report of library operations. The library remains open with limited hours and will continue curbside pick up.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:20pm. The next meeting will be May 6, 2021 at 7:00pm in the activity room.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary