

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

In accordance with the Lincoln Park Emergency Operations Committee's recommendation, the Lincoln Park Library Board is conducting this regularly scheduled meeting remotely using Zoom. The meeting was held on Thursday, October 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

APPROVAL OF MINUTES

RESOLUTION 2021-13

By Director Ellison, supported by Director Clancy

BE IT RESOLVED, the Minutes from the September 2, 2021 meeting be approved.

Motion passed.

BUILDING REPAIR - A new bike rack install is pending. Minor roof leaking. A roof inspect and cleaning by DPS is being scheduled.

NEW BUSINESS - None.

OLD BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - The Friends are still receiving checks from the recycle paper bins across from the library in the parking lot. Donations of used paper are still being accepted.

DIRECTORS REPORT

Nicole gave her report of library operations. Beginning in November, the new hours of operation for the library are as follows:

Monday - Thursday 11am until 8pm

Saturday 11am until 5pm

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:50pm. The next meeting will be held virtually November 4, 2021 at 7:00pm using Zoom.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary