

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:05pm, by Director Clancy

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

ABSENT: Directors: Jean Carnahan

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

RESOLUTION 2022-01

By Director Ellison, supported by Director Harney

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

Motion carried.

BUILDING REPAIR - the library is considering the purchase of a security camera system for the building.

NEW BUSINESS -none.

FRIENDS OF THE LIBRARY REPORT - none.

DIRECTORS REPORT - Nicole gave her report of library operations. Of note, the library applied and was admitted to the Library of Michigan's HotSpot Pilot Program. The library will be able to lend five mobile hotspots for the award period of one year. Used book donations have been very robust. Guidance from the Friends of the Library is welcome as to how to manage the donations. In-person programming is being planned in anticipation of Covid restrictions being lifted in the near future.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:50pm. The next meeting will be held March 10, 2022 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary