

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

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 2022-02

By Director LeClair, supported by Director Harney

BE IT RESOLVED, the Minutes from the February 10, 2022 meeting be approved.

Motion carried.

BUILDING REPAIR - DPS repaired a roof leak. DPS added a display area to the top of the children's shelving.

NEW BUSINESS

RESOLUTION 2022-03

By Director Clancy, supported by Director LeClair

BE IT RESOLVED, the library boards approves the policy titled "Unscheduled Library Closure Policy" dated March 10, 2022.

Motion carried.

FRIENDS OF THE LIBRARY REPORT - none.

DIRECTORS REPORT - Nicole gave her report of library operations. Summer program planning is in process now that Covid-19 restrictions have been lifted. The library will be offering free movie rentals in April 2022.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:51pm. The next meeting will be held April 7, 2022 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary