

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, Tamra LeClair

ABSENT: Directors: Nancy Ellison, Maureen Harney

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

RESOLUTION 2022-06

By Director Clancy , supported by Director LeClair

BE IT RESOLVED, the Minutes from the April 7, 2022 meeting be approved.

Motion carried.

BUILDING REPAIR - None.

NEW BUSINESS - None.

FRIENDS OF THE LIBRARY REPORT - Unsold books from the Used Book Sale will be donated to local charities.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 8:00pm. The next meeting will be held June 2, 2022 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary