

Lincoln Park, Michigan  
January 2, 2019

## REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday, January 2, 2020 at the Lincoln Park Public Library  
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, Annette DeMaggio

### APPROVAL OF MINUTES

By Director LeClair, supported by Director Ellison  
BE IT RESOLVED, the Minutes from the December 5, 2019 meeting be approved.  
Motion carried.

### BUILDING REPAIR

The internal lighting has been installed.

### NEW BUSINESS

Annette DeMaggio, representing the Lincoln Park Garden Club and the Community Improvement Commission stated that her organizations would be willing to offer assistance to improve the landscaping around the library. She will attend the next library meeting to offer suggestions and to formalize a plan.

### OLD BUSINESS

None.

### FRIENDS OF THE LIBRARY REPORT

None.

### DIRECTORS REPORT

Nicole gave her report of the library operations. The library will host a "Meet the Candidates" event on January 13, 2020 in the activity room. This is an opportunity for the public to meet the candidates for the City Manager position.

PUBLIC COMMENT: Citizen comments were heard.  
There being no further business before the Board, the meeting was adjourned.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary