

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:06pm by Director Clancy

PRESENT: Directors: Jean Carnahan, Charmaine Clancy, Nancy Ellison, Tamra LeClair

ABSENT: Directors: Maureen Harney

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

**Resolution 2023-09**

By Director Carnahan, supported by Director LeClair

BE IT RESOLVED, the Minutes of the April 6, 2023 meeting be approved.

Motion carried.

BUILDING REPAIR - the outside "No Donation" signs will be removed

NEW BUSINESS - none

FRIENDS OF THE LIBRARY REPORT - the book sale clean up day will be May 17, 2023.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:48pm. The next meeting will be June 1, 2023 at 7:00pm.

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Charmaine Clancy, Chairperson

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Nancy Ellison, Secretary