

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, Councilman Higgins

APPROVAL OF MINUTES

**Resolution 2022-12**

By Director Carnahan, supported by Director LeClair

BE IT RESOLVED, the Minutes of the September 29, 2022 meeting be approved.

Motion carried.

BUILDING REPAIR - The board will begin discussing the need to replace the existing roof of the library building. The roof is over 20 years old and the last time maintenance was performed was about 6 years ago.

NEW BUSINESS -

OLD BUSINESS-

FRIENDS OF THE LIBRARY REPORT - The fall book sale generated \$554.00 and received a separate donation of \$260.00 from the DeMaggio Family. The Friends group received \$36.27 from the two paper recycling bins by the firehouse. A January 2023 Friends meeting is planned to discuss having a Spring used book sale.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: Councilman Higgins announced that the "Hands of the City" volunteer group is hosting a Craft Sale December 4, 2022 in the library building.

MEETING ADJOURNED: 8:00pm. The next meeting will be December 1, 2022 at 7:00pm.

---

Charmaine Clancy, Chairperson

---

Nancy Ellison, Secretary