

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 2022-10

By Director Clancy, supported by Director LeClair

BE IT RESOLVED, the Minutes of the August 4, 2022 meeting be approved.

Motion carried.

BUILDING REPAIR - none.

NEW BUSINESS - the board discussed the need for speaking points for book challenges and collection policy. These points will be developed by the Library Director and will be communicated with the library staff.

OLD BUSINESS-

Resolution 2022-11

By Director Clancy, supported by Director Ellison

BE IT RESOLVED, the library board is amending a portion of the Return Book Policy to eliminate library overdue material fines to ensure equitable access to library services, effective November 1, 2022.

Motion carried.

FRIENDS OF THE LIBRARY REPORT - final preparations and work schedules were discussed for the Fall Used Book sale.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:45pm. The next meeting will be November 3, 2022 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary