

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

The meeting was called to order at 7:04pm by Director Clancy

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

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler, Mayor Higgins, Councilman Behr

APPROVAL OF MINUTES

Resolution 2023-14

By Director Carnahan, supported by Director Harney

BE IT RESOLVED, the Minutes of the September 7, 2023 meeting be approved.

Motion carried.

BUILDING REPAIR - The roof replacement is scheduled to begin the first week of November and be completed before Thanksgiving, pending the weather and if all the materials for the project have been received.

NEW BUSINESS - none.

FRIENDS OF THE LIBRARY REPORT - none.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: Mayor Higgins had 3 events to share. First, he is asking each commission to start planning to commemorate the 100 year anniversary of the city of Lincoln Park. Some ideas were discussed. Second, The Hands of the City volunteer group would like to use the Library for a December 3, 2023 fundraising event. Permission was warmly granted. Finally, he is promoting a Foster Care Recruiting event on October 14, 2023 at the VFW Hall 1430 Southfield Rd in Lincoln Park. Interested families can get information about this much needed program. At any given time in Wayne County, roughly 300 children need a place to live.

MEETING ADJOURNED: 7:55pm. The next meeting will be November 2, 2023 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary