

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 2023-13

By Director LeClair, supported by Director Carnahan

BE IT RESOLVED, the Minutes of the August 3, 2023 meeting be approved.

Motion carried.

BUILDING REPAIR - none

NEW BUSINESS - none

FRIENDS OF THE LIBRARY REPORT - The fall book sale was discussed. The volunteer work schedule was set along with ideas for advertising the event.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 7:53pm. The next meeting will be October 5, 2023 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary