

Lincoln Park, Michigan  
February 4, 2016

## **REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS**

Held on Thursday, February 4, 2016, at the Lincoln Park Public Library.

The meeting was called to order at 7:05PM, by Vice Chair Charmaine Clancy

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

**ALSO PRESENT:** Library Director, Nicole Kessler

### **APPROVAL OF MINUTES**

By Director Carnahan, supported by Director Harney

BE IT RESOLVED, that the minutes from the January 7, 2016 meeting be approved.

Motion unanimously carried.

### **BUILDING REPAIRS AND IMPROVEMENTS**

There was discussion about the lack of heat in the quiet reading section of the library. DPS will be contacted about the possible use of a modern space heater for the area. Adequate electrical outlets must be in place. Ceiling tiles in the area need replacement. Further discussion is needed concerning the automated main entry door. We need a recommendation from DPS regarding repair or replacement.

### **NEW BUSINESS**

Motion by Carnahan, second by Clancy that the board have an election of officers to serve for the term March 2016 to March 2017. Being properly nominated and accepting the following individuals will serve as follows:

Charmaine Clancy, President

Maureen Harney, Vice President

Nancy Ellison, Secretary

Motion unanimously carried.

### **LIBRARY DIRECTOR'S REPORT**

Nicole Kessler gave a detailed report of library operations. The position of library page is vacant and we are exploring options to fill this vacancy.

### **PUBLIC COMMENT**

Lynn Bustin and Penny Kulik respectfully requested consideration of up to 5 paid leave days to be added to part time library staff compensation. The board listened to their concerns and stated that no changes would be made during this fiscal year. Consideration will be given during the 2016/2017 fiscal budget planning process.

There being no further business before the Board, the meeting was adjourned at 8:02PM.

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CHARMAINE CLANCY, Chairperson

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NANCY ELLISON, Secretary

