

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, Maureen Harney, Tamra LeClair

ABSENT: Directors: Nancy Ellison

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

Resolution 2023-01

By Director LeClair, supported by Director Harney

BE IT RESOLVED, the Minutes of the December 1, 2022 meeting be approved.

Motion carried.

BUILDING REPAIR - There was more discussion about the library roof replacement. Funds will be allocated in the FY 23/24 budget. We will apply for CDBG funds. Bids will be solicited.

NEW BUSINESS -

Resolution 2023-02

By Director Carnahan, supported by Director LeClair

BE IT RESOLVED, the Library Board approves a wage increase for the Library Director of 4.5% to bring the base salary to \$62,700 annually. The increase is effective starting FY 2023/2024.

Motion carried.

Resolution 2023-03

By Director Harney, supported by Director Clancy

BE IT RESOLVED, The Library Board approves a wage increase for the Youth Services Librarian of 2.5% to bring the base salary to \$37,925 annually. The increase is effective starting FY 2023/2024.

Motion carried.

Resolution 2023-04

By Director Clancy, supported by Director LeClair

BE IT RESOLVED, the Library Board approves a wage increase for the current Library Clerk of \$0.25 per hour to bring the hourly rate to \$13.25. The increase is effective starting FY 2023/2024.

Motion carried.

Resolution 2023-05

By Director Clancy, supported by Director Carnahan

BE IT RESOLVED, the Library Board approves the fiscal year 2022/2023 budget with the discussed increases to the ledger entries of Capital Purchases \$150,000, Publications \$2000, Office Supplies \$300, Salaries & Wages \$3,625, and Part-Time Temporary Help.

Motion carried.

FRIENDS OF THE LIBRARY REPORT - None.

DIRECTORS REPORT - Nicole gave her report of library operations.

PUBLIC COMMENT: None.

MEETING ADJOURNED: 8:14pm. The next meeting will be February 2, 2023 at 7:00pm.

Charmaine Clancy, Chairperson

Nancy Ellison, Secretary

Lincoln Park, Michigan
January 5, 2023