

# MANCHESTER DISTRICT LIBRARY

Meeting Agenda April 26, 2021

- I. Call to order
  - A. Attendance VIA Internet: Fritz Swanson (Manchester TWP), Matt Cook (in Bridgewater TWP), Chris Krause-Bean (Manchester Village), Elissa Weidmayer (Freedom Township)
  - B. Attendance in Person: Gary Seguin (MDL), Susan Layher (MDL), Wayne Barnett (MDL), David Nelson (in MDL)
- II. Approval of agenda APPROVED
- III. Approval of minutes - March 22, 2021 APPROVED
- IV. Correspondence

Thank you letter.
- V. Public comment NONE
- VI. Director's report ATTACHED

Replaced Three PCs and a Monitor  
Purchased 6 used Chromebooks for use on library property
- VII. Financial report ATTACHED

Moved to Pay the Bills: Gary Moves, Matt Seconds  
Approved
- VIII. Committee report NONE
- IX. Old business NONE
- X. New business
  - 1). Next year budget

Board would like to potentially pay off Elevator  
Board would like cost of extra rooms in basement for quiet rooms  
Board would like to explore extending the lease beyond 3 years.  
Board will explore impact of \$15 minimum wage on budget.  
Elissa proposes scholarship.
  - 2) May meeting  
Monday May 24th
- XI. Adjourn 8:27pm