

# MANCHESTER DISTRICT LIBRARY

Meeting Minutes August 24, 2020

- I. Call to order: 7:06pm (
  - A. Attendance: Matt Cook, Fritz Swanson, David Nelson, Wayne Barnett, Susan Layher, Christine Krause, Gary Seguin (Joined at Financial Report)
  - B. Absent: Jan Davis,
- II. Approval of agenda, David Moves, Swanson Seconds.
  - . All vote Aye
- III. Approval of minutes - July 27, 2020, David Moves, Cook Seconds
  - . All Aye
- IV. Correspondence
  - Sympathy cards in honor of April Smith
  - We received thanks for installing story boards along village walkway
- V. Public comment : NONE
- VI. Director's report: ATTACHED
  - Lots of use of the hotspots. Very popular.
- VII. Financial report
  - Credit Card payment was sent by mail, did not arrive because the problems with the post office.
  - We will change to online payment.
  - Gary Moves, Wayne Second to pay the bills
  - All Vote Yes to Pay the Bills
- VIII. Committee report NONE
- IX. Old business
  - Discussion of internet access. Kathy to inquire as to price from T-Mobile to see if we can match the price the schools are getting.  
  
Discussion about allowing kids to come to the library to log on for remote learning.  
Library can accommodate 14 people total give social distancing.  
Library would need to open at 8am.  
It would be an extra 15 hours per week.  
540 Hours for the school year. \$7000 for the year.  
Kathy should recommend the student talk with the schools, and/or offer them access to the internet while the building is closed.

Kathy should keep an eye on the situation as it evolves.

X. New business: None

XI. Adjourn: 7:51pm