

MANCHESTER DISTRICT LIBRARY

Meeting Agenda June 22, 2020

- I. Call to order 7:05 pm
 1. Swanson, Seguin, Nelson, Layher, Cook: Present
 2. Davis, Barnett: Absent
- II. Approval of agenda Layher moves, Seguin seconds. All Approved.
- III. Approval of minutes -
 - a) May 25, 2020
 - b) Budget hearing May 25, 2020
 - c) Cook moves to approve, Seguin Seconds, All Approved.
- IV. Correspondence
 1. A thank you from Shannon Brown regarding our financing of the Dolly Parton Imagination Library
- V. Public comment
 1. Gary reports that there is a beaver in the River Raisin.
- VI. Director's report -- ATTACHED
 1. Library staff is concerned about the safety of opening the library to patrons.
- VII. Financial report
 1. Seguin Moves, Cook Seconds that we pay the bills
 2. All vote to approve
- VIII. Committee report NONE
- IX. Old business - calendar for 2020-2021
Still no calendar given the uncertainty of the pandemic
- X. New business
Shall we start paying the staff for work, and allowing them to accrue PTO?
Generally, view is that we will return to regular work and pay.
- XI. Adjourn 7:31pm