

MANCHESTER DISTRICT LIBRARY

Meeting Minutes February 22, 2021

- I- Call to order: 7:04pm
 - a. Present: Elissa Weidmayer, Matt Cook, Gary Seguin, Chris Krause, David Nelson
 - b. Absent: Susan Layher, Wayne Barnett,

- IA. Welcome Elissa Weidmayer, Freedom Township
Matt Cook and Elissa Weidmayer formally sworn in
by Gary Seguin.

- II. Approval of agenda
Matt Moves
Gary Seconds
All approve

- III. Approval of Minutes January 25th, 2021
Gary Moves
Fritz Seconds
All Approve

- IV. Correspondence: None

- V. Public Comment: None

- VI. Director's Report: Attached

- VII. Finance Report
Gary Moves to Pay the Bills
David Seconds
All vote to the pay bills.

- VIII. Committee Report: None

- IX. Old Business

Hoopla
\$1500 up front
\$2 per view
MDL can set limits on per views
Kathy to send out info

- X. New Business
 - 1). New tech services ... Lynda.com
 - 2) Matt Cook, Reappointed.

- XI. Adjourn: 7:35pm