

MANCHESTER DISTRICT LIBRARY
Meeting Minutes April 27, 2020 (Via Zoom)

Call to order 7:02pm

Attendance: Matt Cook, Christine Krause-Bean, Fritz Swanson, Gary Seguin, David Nelson,
Wayne Barnett, Susan Layher, Jan Davis

15 minutes of struggling with Zoom. Matt Cook presiding.

Approval of agenda Swanson Move, Krause Seconds (Passed)

Approval of minutes - March 23, 2020 Matt Moves, Swanson Seconds (Passed)

- IV. Correspondence One Staff email thanking board for paying them during crisis.
- V. Public comment (None)
- VI. Director's report (Attached)
(Kathy will forward Digital Video Options to the board to consider)
- VII. Financial report
Matt Moves to Pay
Krause Seconds
All Support
- VIII. Committee report (None)
- IX. Old business - Staff pay
Swanson Moves that we continue paying staff for next month as we did in previous
month, with the proviso that Kathy advise they can move to unemployment if it is better for
them.
Gary Seconds
All Support.
- X. New business
Discussion of proposed budget
- XI. Adjourn
Cook moves we Adjourn
Seguin Seconds
8:10pm