

MANCHESTER DISTRICT LIBRARY

Meeting Minutes

March 23, 2020

- I. Call to order 7:02pm
 - A. Susan Layher, Jan Davis, Gary Seguin, David Nelson, Matt Cook (VIA Zoom), Fritz Swanson (VIA Zoom)
- II. Approval of agenda
 - A. Matt moves to approve, Gary seconds; all approve
- III. Approval of minutes - February 24, 2020
 - A. Layher moves to approve, Gary seconds; all approve (Gary abstains)
- IV. Correspondence
 - A. Emmanuel Church gave us \$1300 for next year's subscription to Ancestry.com
- V. Public comment NONE
- VI. Director's report (attached)

Library is live streaming story time on Facebook.
- VII. Financial report - most of the money in from the Townships, a bit more than we budgeted. The usual bills with the addition of \$19,716.58 to be sent to the Clinton Library (from Bridgewater payments).

PAY THE BILLS? Gary moves; Jan seconds. All Approve.

VIII. Committee report NONE

IX. Old business NONE

X. New business- Staff pay during the "Covid Closedown"

Shall we g)Vote to pay staff their regular salary as if they were working,

Kathy's proposal: Pay all staff as normal (as defined by the agreements between staff and library), without accruing Paid Time Off, until next meeting.

Moved by Fritz, Seconded by Gary.

All Agree

XI. Adjourn 7:31pm

Gary moves, Layher seconds. All approve.