

Manchester District Library
Meeting Minutes August 26, 2019

I. Call to order

7:05pm

Present: Gary Seguin, David Nelson, Jan Davis, Chris Krause, Susan Layher, Fritz Swanson

Absent: Matthew Cook

II. Approval of agenda APPROVED

III. Approval of minutes- July 22, 2019 Layher Moves, Seguin Seconds. APPROVED

IV. Correspondence –Library of Michigan

State Library tells us that we will be losing State Aid because our director does not have the necessary graduate degree. State Aid would have been ~\$6000 per year, plus another ~\$6000 a year to TLN. We are a Class III Public Library and we need a director possessing at least a “level 3 certificate” (a bachelor’s degree and the Library of Michigan workshop). We choose to take no action

V. Public Comment NONE

VI. Director’s Report. ATTACHED

VII. Financial Report --Seguin Moves, Krause Seconds to Pay the Bills

APPROVED

VIII. Committee Report NONE

IX. Old Business –property purchase

Library Declines to Take on The Ackerson Building

Maintenance issues, reconfiguring costs, and parking lot refurbishment costs are all concerns. Also, aesthetics of the building are a concern.

The library was grateful for the opportunity to explore the possibility.

X. New Business –staff raises

Finance Committee proposes across the board 2.5% raise to all 9 hourly staff members to keep up with inflation

Plus a \$1000 merit bonus fund.

Swanson Moves to Approve, Davis Seconds

APPROVED by all Board Members

Youth Librarian

HR and Kathy to convene on the Youth Services Librarian Question to be discussed at September Board Meeting

XI. Adjourn 8:10pm