

Manchester District Library
Meeting Minutes September 23, 2019

I. Call to order 7pm

Present: Matt Cook, Gary Seguin, Susan Layher, David Nelson, Fritz Swanson, Chris Krause

Absent: Janet Davis

II. Approval of agenda Layher Moves, Cook Seconds. All Approve

III. Approval of minutes- August 26, 2019 Seguin Moves, Krause Seconds
All Approve, except Cook who abstains

IV. Correspondence None

V. Public Comment

Shannon Brown

Presentation on the Dolly Parton Library Program

From birth to age 5, child in Zip code gets free book every month

High Quality Books

Sent directly to child's name

Manchester Ladies Society will be the 501 3c Partner

Needs a founding sponsor

\$25 per child, per year

1st year 25% ~\$600 ish

2nd year 40% signup

5th year 60% (Considered the standard high-end signup rate)

If 100% signed up ~\$4000+ per year

Multiple Kids in a Family will not get repeat books (except specific books)

Non-Deliverable books would go to Ladies Society

DPLP Provides Flyers and informational material to take to school, and the hold events

Payment made monthly, billed according to enrollment

324 Kids under 5 in 48158 Zip Code according to DPLP, using Census data

Gary moves, Matt seconds

to Pledge up to \$800 for the first year of the Dolly Parton Imagination Library,

managed by the Manchester Ladies Society. Money to be taken from the Programs Budget Line.

Bridgewater Township Applicant, Jackie Bonner. Visiting to view board meeting.

VI. Director's Report: Attached

VII. Financial Report

Gary moves, Matt seconds

that we move \$200k from Checking to a short-term CD to get us to December
when Tax Money Starts coming in.

Yes: Krause, Nelson, Cook, Swanson, Layher

Matt moves, Gary seconds to Pay the Bills

Yes: Krause, Nelson, Cook, Swanson, Layher

VIII. Committee Report

IX. Old Business – Youth Librarian position
90% done with posting, will be finished by October
Get draft to board via email ahead of October Meeting

X. New Business NONE

XI. Adjourn 7:47pm
Gary Moves, Layher Seconds