

MANCHESTER DISTRICT LIBRARY

Meeting Minutes February 8th 2024

Village Room

I. Call to order 7:01

Attendance:

Present:

Wayne Barnett

Matthew Cook

Christine Krause

Alex McKay

David Nelson

Elissa Weidmayer

Absent:

Krista Jarvis

Gary Seguin

II. Approval of agenda

A. Nelson moves to approve Cook seconds

B. All approve

III. Approval of minutes

A. McKay moves to approve Nelson seconds

B. All Approve

IV. Correspondence -None

V. Public comment - Shannon Brown- Dolly Parton Library Program
Asking for funding support. Currently 182 active children in the program.
\$350-415 per month, the number is based on how many active children are
in the program. Paid through the month of March. Around \$2.50 a month
per child.

Motion that MDL would donate \$5k to fund the Dolly library for one year.

Wiedmeyer proposes Wayne seconds

Voice vote: all approve- motion carries.

VI. Director's report - programs review, getting hotspots through Tmobile contract though TLN- they will replace lost or damaged hotspots.

VII. Financial report -Alex gave the report

A. Christine moves to approve Matt seconds

B. Voice vote all approve we are paying the bills.

VIII. Committee report

IX. Old business

Historical Room Policy- revisions made Kathy will bring updated copy to next month's meeting for approval.

Manchester library millage renewal proposal

We need to take this resolution to the county. Matt read the resolution Number 24-0208 to the board. Weidmayer seconded the resolution.

The board members present voted yes,

Barnett, Cook, Krause, McKay, Nelson, Weidmeyer.

Zero nays

Absent- Jarvis, Seguin

X. New business - none

XI. Adjourn:7:51