

MANCHESTER DISTRICT LIBRARY

Meeting Minutes February 3, 2022

1. Call to order 7:07pm
 1. Attendance: Alex McKay, Christine Krause, Matt Cook, Gary Seguin, Fritz Swanson, David Nelson
 2. Absent: Elissa Weidmayer, Wayne Barnett
1. Approval of agenda Matt moves, David Seconds. Passed
2. Approval of minutes - January 2, 2022 Gary Moves, Matt seconds. Passed
- IV. Correspondence
 - Dolly Parton Imagination Library Update, things going well
- V. Public comment NONE
- VI. Director's report ATTACHED
- VII. Financial report
 - PAY THE BILLS: Gary Moves, Matt Seconds
 - APPROVED UNANIMOUSLY
- VIII. Committee report NONE
- IX. Old business -audit Nothing new in the audit.
 - Auditors concerned that our Checking account balance is too high to be fully protected by FDIC insurance.
 - Fritz Moves and Chris seconds moving \$200k from Checking to J-Fund.
 - Approved Unanimously.
- X. New business NONE
- XI. Adjourn 7:35pm