

Manchester District Library

Meeting Minutes January 27, 2020

I. Call to order 7:00pm

Present: Gary Seguin, Susan Layher, Christine Krause,
Matt Cook, David Nelson, Janet Davis, Fritz Swanson

II. Approval of agenda

Matt Moves to Approve
Gary Seconds. All Approve

III. Approval of minutes – December 23, 2019

Matt Moves to Approve
Christine Seconds. All Approve,
except Susan and Fritz
who Abstain because they were absent.

IV. Correspondence

Auditor's Report has come for Board to Consider

V. Public Comment NONE

VI. Director's Report ATTACHED

VII. Financial Report

- a) Pay bills Gary Moves, Susan Seconds
 - a. All Approve
- b) Budget Adjustments (Increase Income)
 - a. Dave moves and Gary seconds to change the budget:
 - b. Increase Non-resident Fees Income (607) from \$1500 to \$2000
 - c. Increase expected accessory income (176-30) \$20-\$300
 - d. Increase Marketing cost (815) from \$400-\$600
 - e. All agree to make these changes

VIII. Committee Report

HR Has made an offer to an excellent candidate for the Youth Services Position.
The candidate will reply soon.

IX. Old Business

X. New Business

a) term expiration

It's unclear where everyone is relative to their four-year board term.

We need to go back to the charter and work forward to determine each board seat

c) looking for new member

a. We need a new Bridgewater Board Member

XI. Adjourn 7:35pm