

MANCHESTER DISTRICT LIBRARY

Meeting Minutes January 6, 2022

- I. Call to order 7:05pm
 - A. Present: Fritz Swanson, Matt Cook, Gary Seguin, Elissa Weidmayer, Christine Krause, David Nelson
 - B. Absent: Susan Layher, Wayne Barnett
- II. Approval of agenda PASSED
- III. Approval of minutes - December 2, 2021 PASSED
- IV. Correspondence
 - Thank you from Shannon Brown regarding Dolly Parton Imagination Library.
 - Thank you from Fire department for Library participation in Toy Donations
 - Letter from Lawyer
 - Billing Rate increase to \$225/hour (from \$200/hour)
 - Yearly increases of not more than 5% after 2022
 - Kathy recommends we accept the rate increase
 - Because of their expertise
 - And our long relationship with the firm
- V. Public comment NONE
- VI. Director's report ATTACHED
- VII. Financial report
 - Gary moves to pay the bills, Christine seconds
 - All vote to approve
- VIII. Committee report NONE
- IX. Old business NONE
- X. New business AUDIT for next month

- XI. Adjourn 7:22pm