

MANCHESTER DISTRICT LIBRARY

Meeting Minutes July 14th 2022

- I. Call to order 7:04
 - A. Present: Gary Seguin, Elissa Weidmayer, Christine Krause, Wayne Barnett, Matt Cook, Alex Mc Kay
 - B. Absent: Fritz Swanson, David Nelson,

- II. Approval of agenda
 - A. Gary Moves, Alex Seconds. All Approve

- III. Approval of minutes from June 2nd meeting
 - A. Matt Moves, Gary Seconds. All Approve

- IV. Correspondence- email from Shannon Brown regarding Dolly Parton Library Program -requested she come to a meeting and give a status report to the board.

- V. Public comment NONE

- VI. Director's report - decided to hold off on purging the stacks for 6 months.

- VII. Financial report Alex
 - Pay the Bills
 - Gary Moves, Chris Seconds
 - Voice vote All Approve

- VIII. Committee report -finance

- IX. Old business Attendance policy, Media usage policy, Visual Recording policy- voice vote all approve.

- X. New business - new copier- Request for a new copier for library - current one will be moved down to the history room. Voice vote all approve.

- XI. Adjourn: 8:20 pm