

Manchester District Library Meeting

Minutes July 23, 2018

Attendance: Cook, Layher, Seguin, Davis, Nelson

Absent: Cooley-Howard, Okey

I. Call to order: 7:00pm

II. Approval of agenda Move: Cook Second: Seguin APPROVED

III. Approval of minutes –June 25, 2018 Move: Cook Second: Nelson APPROVED

IV. Correspondence None

V. Public Comment None

VI. Director’s Report Attached

VII. Financial Report

PAY THE BILLS

Move: Cook Second: Swanson

All Present Yes

VIII. Committee Report–HR: Director evaluation

7:22pm Closed Session Move: Cook. Second: Seguin

All Approved going to Closed Session

Questions about Eval Too

l Layher: Change from “lowest cost purchasing” to “budget aware purchasing”

Questions About :

“interacting with village/township officials” “Clinton Library Evaluations”

We intend to streamline the tool.

7:50pm Move to Open Session:

Seguin Second: Layher APPROVED

Salary Increase to be discussed next Month

IX. Old Business

Jan Neukom Memorial Plaque on Picnic Table?

Explore with Jeff

X. New Business

Layher asks: New Dropbox for Bridgewater? Yes, Kathy to Order

XI. Adjourn: Seguin Moved, Nelson Seconds ALL APPROVE

8:00pm

APPROVED 8.27.2018