

MANCHESTER DISTRICT LIBRARY

Meeting Minutes May 5, 2022

- I. Call to order 7:03pm
 - A. Attendance: Alex McKay, Wayne Barnett, Christine Krause, Gary Seguin, David Nelson, Fritz Swanson, Elissa Weidmayer
 - B. Absent: Matthew Cook
- II. Approval of agenda Gary moves, David seconds
 - A. All approve
- III. Approval of minutes - April 7, 2022
 - A. Gary moves, Alex seconds
 - B. All approve, except Fritz who abstains
- IV. Correspondence –
 - Tecumseh Library Report
 - Gary inquired about their investment strategy. Money Market at Old National, they were assisted by the banker.
 - Meetings on the Third Tuesday of the Month.
- V. Public comment– NONE
- VI. Director’s report— ATTACHED
- VII. Financial report
 - Gary Moves to Pay the Bills, Fritz Seconds
 - All Vote to Approve
- VIII. Committee report—None
- IX. Old business -
 - RENTING LOWER LEVEL
 - We are renting an additional 890 sqft in the lower level of the building.
 - This will be achieved through an amendment in our shared use agreement with the Village of Manchester.
 - Gary Moves to Approve the Amendment. McKay seconds.
 - All Vote to Approve.

X. New business-policy

a) attendance

Amended, will vote on next month

b) photo, video

To be developed

XI. Adjourn 8:01pm

Gary moves, David seconds

All Approve