

MANCHESTER DISTRICT LIBRARY

Meeting Minutes July 26, 2021

- I. Call to order 7:05
 - A. Present: Matt Cook, Gary Seguin, Susan Layher, Fritz Swanson, Elissa Weidmayer, Dave Nelson
 - B. Absent: Wayne Barnett, Christine Krause
- II. Approval of agenda
 - A. Matt Moves, Susan Seconds. All Approve
- III. Approval of minutes - June 28, 2021
 - A. Dave moves to accept, Gary seconds. All Approve except Matt who abstains.
- IV. Correspondence NONE
- V. Public comment NONE
- VI. Director's report ATTACHED
- VII. Financial report
 - Pay the Bills
 - Fritz Moves, Matt Seconds
 - All Approve
- VIII. Committee report NONE
- IX. Old business
 - Dress Code Policy
 - Gary Moves to Adopt, Fritz Seconds
 - Policy adopted, All Support
- X. New business
 - future meeting dates
 - First Thursday of Month
 - Next Meeting September 2nd
 - No August Meeting
 - Fritz Moves, Gary Seconds
 - All Approve
- XI. Adjourn: 7:27pm