

Manchester District Library Meeting April 7th 2022

I. Call to order 7:03

a) present: Wayne Barnett, Alex McKay, Christine Krause, Gary Seguin, Matthew Cook, David Nelson, Elissa Weidmayer

b) Absent- Fritz Swanson

II. Approval of agenda - add to new business -discussion of next year's budget
Matt moves Gary seconds - all approve

III. Approval of minutes March 3rd, 2022 Gary moves, Wayne seconds
Abstain- Christine Krause Approve -all others.

IV. Correspondence- None

V. Public comment- None

VI. Directors report -

VII. Financial report-

Reviewed March financials

Need to add in bills summary

\$ 21602.84 Clinton library

\$946.77 Line 712 hotspot bills summary was incorrect.

Numbers are correct on income and spending sheet.

Matt proposes to pay the bills based on numbers from income and spending sheet.

Gary seconds

Voice Vote: all approve.

Proposed budget adjustment sheet proposed by Gary

Change to line 170-715 delete linked in learning -10K

New budget total of \$492,430.

Gary moves, Elissa seconds.

Voice vote: approved by all.

VII. Committee report

Building committee- the village agreed to rent a room to us. Next step: Village sending library's proposal to lawyer.

Policy- pictures policy - Kathy working on verbiage

IX. Old business - none

X. New business- Assistant treasurer position in Library bylaws - duties stands in for treasurer, helps with treasurer as needed. Matt makes a motion to have Alex serve as an interim assistant treasurer until the May meeting when officers are elected.

Wayne seconds

All approve

Upcoming annual meeting.

May standard meeting. Gary proposes we have June 2nd 7PM annual meeting & standard meeting.

Matt seconds All approve. Kathy will prepare legal notice.

Proposed 22/23 budget

Reviewed the proposed budget sheet and made some changes. We will review it again at the next meeting.

Adjourned 8:00.