

**Manchester District Library  
Meeting Minutes May 20, 2019**

**I. Call to order 7pm**

**Present:**

**Krause, Seguin, Nelson, Layher, Swanson, Davis**

**Absent: Cook**

**II. Approval of agenda**

**Nelson Moves to Accept, Layher Seconds, all approve**

**III. Approval of minutes – April,22 2019**

**Layher Moves, Seguin Seconds. All vote to accept**

**IV. Correspondence**

**Suttons not equipped to insure us**

**Kathy seeking quote from other providers**

**V. Public Comment NONE**

**VI. Director's Report ATTACHED**

**VII. Financial Report**

**Seguin Moves to Pay the Bills**

**Layher Seconds**

**All vote Aye**

**VIII. Committee Report**

**IX. Old Business - next years proposed budget**

**Increase Clinton Library by \$3k (bringing expense inline with increased tax revenue)**

**Reduce Building Fund by \$3k**

**Seguin Moves, Nelson Seconds**

**All vote Aye**

**X. New Business –**

**XI. Adjourn 7:30pm**