

MANCHESTER DISTRICT LIBRARY

Annual Meeting Minutes

June 8, 2023

- I. Call to order: 7:12pm
 - A. Present: Elissa Weidmayer, David Nelson, Alex McKay, Gary Seguin, Fritz Swanson, Christine Krause, Wayne Barnett, Fritz Swanson
 - B. Absent: None
- II. Approval of agenda
 - A. Seguin moves
 - B. Nelson seconds
 - C. All Approve
- III. Approval of minutes - May 11, 2023
 - A. Amended to include the presence of Trustee Barnett
- IV. Correspondence
 - A. Request from Village Manager for the library to support Village Application for a DNR Spark Grant to develop park facilities
 - B. Gary Seguin moves that we support village, via a letter
 - C. Wayne Barnett seconds
 - D. All support except McKay who abstains
- V. Public comment
 - A. Jim Paul from Freedom Township asked about the budget surplus and the savings account balances
- VI. Director's report: Attached
- VII. Financial report: Attached
 - A. Gary proposes amended the budget

1. Gary moves that we add \$1200 to Equipment Line 810

2. And Add \$200 line 814 Professional Fees

B. McKay seconds

1. All vote in support

C. McKay Moves that we pay the bills, Cook seconds

1. All vote in support

D. Treasury Bills are maturing soon

1. Gary moves that we re-invest in 6-Month T Bills

- a) Alex is granted discretion to make those purchases

2. Swanson seconds

3. All vote in support

4. Gary moves that we move \$200k from Huntington Checking to T-Bills

5. McKay Seconds

6. All vote in support

VIII. Committee report: None

IX. Old business - millage plans

- A. November 2023 Cityhood

- B. Spring 2024 (March) or Summer (August) 2024

- C. December 2024 End Date of present millage

- D. We need to assemble the language of the millage, and aim for the March Primary elections

X. New business -

- a) Meeting dates for 2023-2024

- i) Continuing with Second Thursday

- b) Election of officers

- i) Swanson stays as Secretary

- ii) McKay stays as Treasurer

- iii) Cook stays as Vice President

- iv) Seguin stays as President, and as Assistant Treasurer

c) Committee assignments

i) All to stay on their assignments

ii) We need a millage committee, not yet formed

XI. Adjourn: 7:50pm