

Meeting Minutes March 3 , 2022

MANCHESTER DISTRICT LIBRARY

Meeting Agenda March 3, 2022

- I. Call to order -7:03 pm a) present: Wayne Barnett, Matthew Cook, David Nelson, Alex McKay, Gary Seguin, Elissa Weidmayer
b) absent: Christine Krause, Fritz Swanson
- II. Approval of agenda -delete audit from old business. Add Building to committee report. Matt moves, Gary seconds -all yes
- III. Approval of minutes - February 3, 2022 . Matt moves, Alex seconds - all yes.
- IV. Correspondence -Huntington Bank CD renewal letter
- V. Public comment -none
- VI. Director's report
- VII. Financial report -amend balance sheet to reflect transfer from checking to J fund. Amend Feb. report line 170-851(-\$2,000). Motion to pay the bills Matt, second Gary-all yes.
- VIII. Committee report -
 - a) Policy: tabled, Kathy will review school policies.
 - b) Building: board looked at storage area and possible rental on lower level of building. Gary moves, Elissa seconds that we pursue renting space on the lower level. All yes.
- IX. Old business -none
- X. New business -none

- XI. Adjourn 7:55