

# MANCHESTER DISTRICT LIBRARY

Meeting Minutes April 13, 2023

- I. Call to order: 7:07pm
  - A. Present: Matt Cook, Fritz Swanson, Gary Seguin, Christin Krause-Bean, Alexander McKay, David Nelson, Wayne Barnett, Elissa Weidmayer
  - B. Absent: None
- II. Approval of agenda
  - A. Gary Moves, Matt Seconds
  - B. All Approve
- III. Approval of minutes - March 9, 2023
  - A. Matt moves, Gary Seconds
  - B. All Approve except Chris, David and Fritz who abstain
- IV. Correspondence : None
- V. Public comment : None
- VI. Director's report : Attached
- VII. Financial report
  - \$200k to be moved from Comerica to  
our Huntington checking account
  - Alex moves
  - Gary seconds
  - All approve in voice vote
  - Matt moves that we pay the bills
  - Elissa seconds
  - All approve by voice vote
- VIII. Committee report: NONE
- IX. Old business: NONE
- X. New business -
  - a) Set date for annual meeting
    - June 8th will be our regular meeting and our annual meeting
  - b) proposed 23-24 budget
    - We made some provisional adjustments
    - to our income estimates based on our past year of revenue.
- XI. Adjourn
  - Gary moves at 7:45
  - Alex seconds
  - All Approve