

MANCHESTER DISTRICT LIBRARY

Meeting Minutes June 28, 2021

- I. Call to order 7:02pm
 - A. Attendance: Susan Layher, Fritz Swanson, Gary Seguin, Christine Krause, Wayne Barnett, Elissa Weidmayer, Dave Nelson
 - B. Absent: Matt Cook
- II. Approval of agenda
 - A. Gary Moves, Dave Seconds. All Approve
- III. Approval of minutes - May 24, 2021
 - A. Gary Moves, Christine Seconds. All Approve.
- IV. Correspondence
 - A. Thank you notes from Staff regarding wage increase.
 - B. Two different letters of thanks.
 - C. An anonymous \$200 donation was offered.
- V. Public comment NONE
- VI. Director's report ATTACHED
- VII. Financial report
 - A. Gary moves that we adjust the final May Budget, Adding \$60,000 to the Elevator Budget to account for the Elevator Payoff. Wayne seconds.
 - B. All Approve
 - C. Gary Moves that we Pay the Bills, Christine Seconds.
 - D. All Approve
- VIII. Committee report NONE
- IX. Old business NONE
- X. New business
 - A. Dress Code Policy
 - B. Kathy to make some textual modifications to the policy for our consideration at the July meeting.
- XI. Adjourn 7:40pm