

# MANCHESTER DISTRICT LIBRARY

Meeting Minutes May 11, 2023

- I. Call to order: 7:01pm
  - A. Present: Christine Krause, Matthew Cook, David Nelson, Fritz Swanson, Wayne Barnett
  - B. Absent: Alex McKay, Gary Seguin, Elissa Weidmayer
- II. Approval of agenda
  - A. David moves, Chris seconds
  - B. All vote in favor
- III. Approval of minutes - April 13, 2023
  - A. David moves, Matt seconds
  - B. All vote in favor
- IV. Correspondence: None
- V. Public comment: None
- VI. Director's report: Attached
- VII. Financial report
  - Pay The Bills
  - Matt moves, Fritz Seconds
  - All vote to pay the bills

## Proposed budget adjustments

### Income Lines

- 410 increase by \$3200 to \$10,200
- , 406 increase by \$40,500 to \$240,500
- , 628 increase by \$500 to \$1,000
- , 655 increase by \$250 to \$750
- , 665 increase by \$9000 to \$9,500
- , 675 increase by \$2000 to \$3000

Total Income Increase: \$55450

### Expense Lines

- 708 increase by \$3500 to \$10,500
- 752 increase by \$1200 to \$2200

810 increase by \$4500 to \$12,500

964 increase by \$250 to \$350

Total Expense Increase: \$9450

Matt proposes these changes, Wayne seconds

All support

“Building Fund” to be renamed “Investment and Future Projects”

Matt moves that we move \$8800 to fund the IFP as described above

Chris seconds

All Support

VIII. Committee report: HR Met

Employee issue dealt with

IX. Old business - proposed 23-24 budget

X. New business - millage renewal

Our millage will expire,

need to be re-upped Spring 2024

Kathy will gather timeline information

And discuss with Alex and the Friends about leading the campaign, and/or finding another organization to lead the campaign

XI. Adjourn 7:42pm