

# MANCHESTER DISTRICT LIBRARY

Meeting Minutes October 7, 2021

- I. Call to order 7pm
  - A. Present: Wayne Barnett, Gary Seguin, David Nelson, Christine Krause, Susan Layher, Elissa Weidmayer
  - B. Absent: Matthew Cook
- II. Approval of agenda
  - A. Fritz Moves to Approve, Christine Seconds
  - B. All Approve
- III. Approval of minutes - September 2, 2021
  - A. Chris Moves, Gary Seconds
  - B. All approve, Susan and Fritz Abstain
- IV. Correspondence NONE
- V. Public comment

Quintessa Gallinat is present.
- VI. Director's report ATTACHED

Stacia has taken on a full time position at Clarkston.  
Will stay on with us part time. Not a permanent situation.
- VII. Financial report ATTACHED

Bills report inaccurate, 713 Automation line item is inaccurate by overreporting amount paid to TLN by \$5588.61. Upon review of official checks, that the total recorded is an error. Other than line 713, all bills are accurate. 713 should read \$588.31.

Fritz moves to pay the amended bills, Gary seconds  
All vote to approve.
- VIII. Committee report NONE
- IX. Old business NONE
- X. New business NONE
  
- XI. Adjourn 7:30pm