

MANCHESTER DISTRICT LIBRARY

Meeting Minutes September 8, 2022

- I. Call to order 7:08pm
 - A. Attendance: Gary Seguin, Christine Krause, Alexander McKay, Fritz Swanson
 - B. Present by Phone for Bill Paying Vote: Matthew Cook
 - C. Absent: David Nelson, Wayne Barnett, Elissa Weidmayer
- II. Financial report
 - A. Pay the Bills
 1. Gary moves to pay the bills, Alex seconds
 - a) All approve
- III. Approval of agenda
- IV. Approval of minutes - August 11, 2022
 - A. All approve except Swanson who abstains
- IV. Correspondence
- V. Public comment- Shannon Brown
 - Can't be here
- VI. Director's report
 - Attached
- VIII. Committee report - finance
- IX. Old business -
- X. New business

- XI. Adjourn 7:20pm