

# MANCHESTER DISTRICT LIBRARY

Meeting Minutes September 2, 2021

- I. Call to order 7:06
  - A. Present: Matthew Cook, Gary Seguin. Elissa Weidmayer, David Nelson, Christine Krause
  - B. Absent: Wayne Barnett, Susan Layher, Fritz Swanson
- II. Approval of agenda
  - A. Matthew moves, David seconds
- III. Approval of minutes - July 26, 2021
  - A. Gary moves, David seconds, Chris abstains
- IV. Correspondence NONE
- V. Public comment NONE
- VI. Director's report Attached
- VII. Financial report
  - Pay the Bills
  - Gary moves, Chris seconds
  - All approve
- VIII. Committee report NONE
- IX. Old business None
- X. New business -proposed lease agreement Matthew moves, Gary seconds, all approve
- XI. Adjourn 7:30 Gary moves, Matthew seconds