

MANCHESTER DISTRICT LIBRARY

Meeting Minutes March 9, 2023

- I. Call to order 7:25pm
Present: Elissa Weidmayer, Gary Seguin, Matthew Cook, Alex McKay, Wayne Barnett (via phone)
Absent: Fritz Swanson, Christine Krause, David Nelson
- II. Approval of agenda Matthew moves, Gary seconds
- III. Approval of minutes - February 9, 2023 Alex moves, Elissa seconds
- IV. Correspondence
- V. Public comment
- VI. Director's report
 - a) Intermission to make the meeting longer
- VII. Financial report Gary moves, Alex seconded
- VIII. Committee report Building committee village manager wants to meet with Kathy and Gary about "opening up the building"
- IX. Old business
- X. New business - Halloween caramel apples Gary Moves, Matthew Seconds
- XI. Adjourn Matthew moves, Gary seconds 7:30pm