

MANCHESTER DISTRICT LIBRARY

Meeting Agenda August 11, 2022

- I. Call to order – 7:06pm
- II. Approval of agenda - all ayes
- III. Approval of minutes - July 14, 2022- David moves. Gary seconds – all ayes
- IV. Correspondence - Shannon Brown(sent a letter and will plan to come in next month)
- V. Public comment - None
- VI. Director's report - Summer reading finale went well. Staffing changes Stacia will be leaving Sept . Samantha is leaving as of Aug 17. 2 summer students will be returning to college. Kathy will post positions. We are required to have an AED and Kathy is ordering one and training will follow. History room is being boxed and moved. Kathy submitted a calendar for dates the library will be closed.
- VII. Financial report - Pay the bills. Matthew moves. Chris seconds. All ayes.
- VIII. Committee report
- IX. Old business -
 - a) attendance policy - Gary moves. David seconds. All ayes
 - b) visual recording policy – Matthew moves. Gary seconds. All ayes
 - c) media usage policy – Matthew moves. David seconds. All ayes
- X. New business
- XI. Adjourn Gary moves. David seconds 7:28 pm