

MANCHESTER DISTRICT LIBRARY

Meeting Minutes February 9th, 2023

- I. Call to order: 7:06pm
PRESENT: Elissa Weidmayer, Alex McKay, Wayne Barnett, David Nelson, Christine Krause
ABSENT: Gary Seguin, Fritz Swanson, Matt Cook
- II. Approval of agenda
 - A. Wayne Moves, David Seconds
 - B. All approve
- III. Approval of minutes - January 12th, 2023
 - A. David Moves, Alex Seconds.
 - B. All Approve
- IV. Correspondence - None
- V. Public comment - No public present
- VI. Director's report - Attached
- VII. Financial report -
Alex moves that we pay the bills. David seconds.
Voice vote, Barnett-yes, McKay- yes, Krause-yes, Nelson-yes, Weidmayer- yes - we will pay the bills.
- VIII. Committee report - None
- IX. Old business- None
- X. New business -None
- XI. Adjourn 7:20pm