

MANCHESTER DISTRICT LIBRARY

Meeting Minutes January 12, 2023

- I. Call to order: 7:09pm
 - A. PRESENT: Elissa Weidmayer, Matt Cook, Christine Krause, Gary Seguin, Fritz Swanson
 - B. ABSENT: Alex McKay, Wayne Barnett, David Nelson
- II. Approval of agenda
 - A. Gary Moves, Matt Seconds
 - B. All approve
- III. Approval of minutes - December 8, 2022
 - A. Matt Moves. Fritz Seconds.
 - B. All Approve
- IV. Correspondence

We received an email from Katy Hughes thanking us for our film library, which she has been enjoying.
- V. Public comment

New Village Manager Michael Sessions visited. Gave us a friendly report about his family, and the ways that his children enjoy the library. Expressed his support for Director Kathy Dimond, and for the library millage. Of the five municipalities that Mr. Session has worked in, Kathy has been the kindest and most engaging director with whom he has interacted.
- VI. Director's report

Attached
- VII. Financial report

Gary moves that we pay the bills. Christine seconds.
All Approve
- VIII. Committee report
- IX. Old business

Discuss the audit
Gary will explore the FDIC insurance of our different bank accounts.
- X. New business

NONE
- XI. Adjourn 7:44pm