

MANCHESTER DISTRICT LIBRARY

Meeting Minutes November 10, 2022

- I. Call to order: 7:05pm
 - A. Present: Krause, Cook, Nelson, Weidmayer, Swanson, Seguin
 - B. Absent: McKay, Barnett
- II. Approval of agenda
 - A. Moved, Nelson. Cook, Seconded
- III. Approval of minutes - October 13, 2022
- IV. Correspondence
 - Shannon Brown letter regarding Imagination Library asks us about expanding program
We will ask her to ask Parton if we can switch from zip code to school district
 - Letter regarding Avatar 2
Sam McClure would like eight days off for the movie
(this letter is a joke)
- V. Public comment
 - None
- VI. Director's report
 - Attached
- VII. Financial report
 - Pay the bills
 - Moved Seguin Seconded Cook
 - All support
- VIII. Committee report
 - None
- IX. Old business
 - None
- X. New business
 - Lighting Installation
Quote received, \$1,275 from Stein Electric
Replace one fixture in the children's area, behind the stairs
One eight foot LED fixture
 - Swanson moves, Krause seconds
 - All Support
- XI. Adjourn