

Manchester District Library
Meeting Agenda September 24, 2018

I. Call to order 7:05pm

Present: Davis, Cooley-Howard, Layher, Seguin, Cook, Swanson, Nelson
Absent: None

II. Approval of agenda
Cook Motion
Layher Seconds
All Vote Aye

III. Approval of minutes -August 27, 2018
Seguin Moves to Approve
Cook Seconds
All Approve
Cooley-Howard and Nelson Abstain

IV. Correspondence: None
V. Public Comment: None
VI. Director's Report: Attached

VII. Financial Report
Seguin Moves to Pay the Bills
Davis Seconds
All Vote Aye

VIII. Committee Report: None

IX. Old Business -Board Member Handbook

Layher will spend a few more weeks on the Handbook.

X. New Business -sharing with other libraries

Out of District Fee Paid Cards: Remove the last clause of the single paragraph.

TLN Reciprocal Borrowing: Remove the last sentence.

Michicard: Remove whole section because that card no longer exists.

Swanson moves to make changes. Layher seconds. All vote Aye.

XI. Adjourn Cook moves to adjourn, Seguin Seconds
7:25pm