

# Manchester District Library

## Meeting Minutes -December 23, 2019

Attendance: Cook, Davis (phone audio), Krause, Nelson, Seguin

Absent: Swanson, Layher

- I. Call to order – 7:10 pm
- II. Approval of agenda- a - move Cook , second Nelson, All in favor (amend date needed)
- III. Approval of amended (added Krause in attendance) minutes November 28, 2018- move Cook, second Nelson, All in favor
- IV. Correspondence- none
- V. Public Comment- none
- VI. Director's Report-full report attached
- VII. Financial Report- presented by Nelson. Seguin moves to pay the bills, Nelson seconds. All in favor.
- VIII. Old Business – none
- IX. New Business- none
- X. Ajourn-7:21

Keeper of the Buckskin;

Gary Seguin