

Manchester District Library
Meeting Minutes October 22, 2018

I. Call to order 7:27pm

Present: **Layher, Seguin, Cook, Swanson, Davis,**

Absent: **Cooley-Howard, Nelson**

II. Approval of agenda Matt Cook Moves, Gary Seguin Seconds. All Vote AYE

III. Approval of minutes –September 24, 2018

Matt Moves to Approve, Susan Seconds. All Vote AYE.

IV. Correspondence NONE

V. Public Comment NONE

VI. Director's Report ATTACHED

Gary Seguin Moves to Close Library at 5pm on Halloween. Susan Layher Seconds. All Vote Aye.

VII. Financial Report

Move to Pay the Bills: Susan Layher

Second: Gary Seguin

Votes: Layher, Davis, Seguin, Cook, Swanson (All in Favor)

VIII. Committee Report NONE

IX. Old Business NONE

X. New Business- policy review: acceptable use.

Gary Seguin Moves to Update with two corrections as noted.

Matt Cook Seconds.

All Vote Aye. Kathy to Update with corrections.

XI. Adjourn

Matt Cook Moves to Adjourn

Gary Seguin seconds.

All Vote Aye.