

Manchester District Library
Meeting Minutes November 25, 2019

Present: Gary Seguin, Matt Cook, David Nelson,
Fritz Swanson, Susan Layher, Jan Davis

- I. Call to order 7:01pm
- II. Approval of agenda
Cook Moved, Seguin Seconds, Approved
- III. Approval of minutes – October 28, 2019
Cook Moves, Dave Seconds Approved
- IV. Correspondence None
- V. Public Comment None
- VI. Director's Report. ATTACHED
Discussion of whether we should eliminate fines on books
Board asks Kathy to present a proposal for consideration
- VII. Financial Report
Cook Moves, Seguin Seconds
Aye: All
No: None
- VIII. Committee Report NONE
- IX. Old Business NONE
- X. New Business
December Meeting, 23rd (bare quorum)
- XI. Adjourn 7:25pm