

MANCHESTER DISTRICT LIBRARY

Meeting Minutes November 4th 2021

- I. Call to order 7:06
 - A. Present: Gary Seguin, Susan Layher, Elissa Weidmayer, David Nelson, Christine Krause
 - B. Absent: Wayne Barnett, Matt Cook, Fritz Swanson

- II. Approval of agenda
 - A. Gary Moves, David Seconds. All Approve

- III. Approval of minutes - From October 7th 2021 - no corrections
 - A. Gary Moves, Elissa Seconds. All Approve

- IV. Correspondence- email from Shannon Brown regarding Dolly Parton Library Program status report and request for donation- Moved to new business
- V. Public comment NONE
- VI. Director's report ATTACHED
- VII. Financial report
 - Pay the Bills
 - Gary Moves, Elissa Seconds
 - Voice vote All Approve
- VIII. Committee report NONE
- IX. Old business NONE
- X. New business
 - Donation request for Dolly Parton library program. After discussion a motion was made for a \$3000 donation out the contingency fund line.
 - Susan Moves, Christine Seconds
 - Voice vote- All Approve
- XI. Adjourn: 7:37pm