

# MANCHESTER DISTRICT LIBRARY

Meeting Agenda October 13, 2022

I. Call to order - 7:02

A. Attendance: Gary Seguin, Christine Krause, Alexander McKay, David Nelson, Matthew Cook, Wayne Barnett, Elissa Weidmayer

B. Absent: Fritz Swanson

II. Approval of agenda Move Gary Second David

III. Approval of minutes - September 8, 2022 Move Gary Second Christine

IV. Correspondence - None

V. Public comment - Shannon Brown from Dolly Parton Imagination Library gave a presentation - 152 active children - 88 graduated. Per child/month costs are \$2 or \$24/year. Asking for MDL to be the key sponsor and hoping to expand to all areas not just 48158 zip code. Approx \$320/year. Motion by Matthew Second by Wayne to fund \$5,000 pending expansion to the entire MDL area. All yes.

VI. Director's report - Attached

VII. Financial report

a) pay bills - Gary moves, Alex seconds - all yes

b) adjust budget - Adjust income to reflect delinquent property taxes, adjust Verizon hotspots Programs and Equipment upwards. Gary moves, Matthew seconds - all yes

c) move money - Gary moves we set up brokerage account, move Comerica CD to this account when it expires, move \$100,000 from checking to set up account now, look into investing these funds in bonds, Alex supports - all yes

VIII. Committee report

IX. Old business

X. New business

XI. Adjourn - Gary moves, Elissa seconds 8:02pm