

Manchester District Library

Minutes March 14, 2024

Call to order : 7:07

Attendance

Present: Wayne Barnett, Matthew Cook, Krista Jarvis, Alex McKay, Gary Seguin Elissa Weidmayer

Absent: Christine Krause, David Nelson

Approval of agenda: Seguin moves to approve, Cook seconds - All approve

Approval of February minutes: Cook moves to approve, McKay seconds -All approve

Correspondence: none

Public Comment: none

Director's Report : - Some interest in children's librarian job. Historical room in use. Millage resolution acknowledged by County.

Financial Report: McKay presented report and bills listing. Motion to adjust budget, raising line 804 Accounting/Payroll to \$ 5,000, by Seguin. Second by Cook. Voice vote -all approve. Note that increased cost will be covered by overage in Penal fie income. Motion to pay the bills by McKay. Second by Cook. Voice vote - all approve.

Old Business: Historical Room policy revisions presented last month. Motion to adopt by Seguin. Second by McKay. All approve.

New Business: Proposed budget for next year presented by Director Dimond. Overall minor inflation increases. Marketing increased from \$2,000 to \$5,000. Accounting/Payroll increased the same. Future projects line lowered to cover these increases.

Adjourn: 7:45 by popular acclaim.