

MANCHESTER DISTRICT LIBRARY

Meeting Minutes April 11th, 2024

Village Room

I. Call to order 7:04

Attendance

Present:

Wayne Barnett

Matthew Cook

Christine Krause

Alex McKay

David Nelson

Gary Seguin

Elissa Weidmayer

Absent: Krista Jarvis

II. Approval of agenda

A. Cook moves to approve Nelson seconds

B. All approve

III. Approval of minutes from March 14th

A. Gary moves to approve Alex seconds

B. Christine abstains rest approve

IV. Correspondence - None

V. Public comment Patty Swainey from Friends of Library

VI. Director's report -Seed library well visited, point card for patrons for the month of April chance to win prizes

VII. Financial reports Matt moves to pay the bills, Gary seconds

Voice vote all approve.

VIII. Committee report - Discussed upcoming millage.

IX. Old business: need a treasurer with Alex resigning. Gary is assistant treasurer he can fill in for the next month.

X. New business proposal from Allied Window for shades.

Annual meeting coming up decided to do a June 13th meeting 7:00PM

XI. Adjourn: Gary proposes we adjourn at 7:58 Matt seconds all approve.