

Manchester Library Committee

Tuesday, February 10, 2024 – 4:30 p.m.

Manchester Library

I. Call to Order and Welcome @ 4:26pm

II. Public Comments-none

III. Approval of December 2025 Meeting Minutes

1st- Amanda, 2nd- Jamie

IV. Old Business

A. Mold Issues and Reports

- In an “elevated state” according to report
- What are next steps? Will be very costly...
- Polly will talk to Rick.
- Send report to Rick and the Mayor.
- They can decide what steps need to be taken and send to capitol outlay.

B. Budget

- What can we ask for?
- Still no date set for budget review.
- Will ask for 25K this year instead of 20K mostly to update technology dept. and audio visual dept. because it involves so many areas of the library.

C. Circulation Desk Remodel

- The county has posted the job, but no one has applied for the job.
- Polly asked to post on Facebook page for interest and then have them contact Jonathan from the County Dept. for bidding procedures.
- Polly will ask the County Dept. about this, If no bids or only one bid comes in, can

we find who we want for the job.

D. Available Committed Funds

- Balance as of today is \$154,595.38
- May ask for a higher interest rate at the end of this fiscal year.
- Will address and vote on to keep that investment local when the time comes.

V. New Business

A. Friends of the Library Requests

- Kathy sent a copy of their bi-laws to Gary. She will attend a future meeting.
- She also asked for an itemized list of needed items/prices for the next 6 months.
- We will review the two documents sent to Gary and start an email exchange with the Manchester Library Board to determine next steps.

VI. Director's Report

- Financials are looking good and right on schedule, no issues. 58% already
- Fibrenew vinyl repair quote of \$800 to having the couch in children's area reupholstered
- Motion to approve up to \$1,500 for repair 1st- Amanda, 2nd- Jamie

VII. Trustee's Comments

XI. Adjournment @ 5:25 pm

Next Meeting -Full Library Board Meeting – Thursday, March 12 – Manchester Library

Manchester Committee Meeting – Tuesday, April 14 @ 4:30