

North Manchester Public Library Board of Trustees
Meeting Agenda
March 21, 2024 @ 6:30pm in the Blocher Room

Present:

Absent:

Other:

- I. Call to Order -
- II. Adoption of Agenda -
- III. Public Comment Period -
- IV. Perusal and Approval of Reports
 - A. Secretary Minutes -
 - B. Presentation of Claims & Financial Reports -
- V. Director's (Staff) Report –
- VI. Old Business
 - A. Update on Bookkeeper
 - B. Update on Server Proposal
 - C. Update on Elevator Repair
- VII. New Business
 - A. Reciprocal Agreement with North Webster Community Public Library, Jeanna Hann (motion)
 - B. Annual Summary of Endowments from Community Foundation
 - C. Policy Update for Vendor Policy to add \$10 Youth Fee (motion)
 - D. Proposal for Door Counter Utilizing Funds from Grandstaff Endowment, Jeanna Hann (motion)
 - E. Update on Imagination Library, Eileen Meyer Sklar
- VIII. Questions & Comments from the Board -
- IX. Adjournment - Motion to adjourn at

Next Board Meeting – April 18, 2024 at 5:30pm for Annual Walk-Thru and 6:30pm in the Blocher Community Room for Board Meeting

Mission Statement: The mission of the North Manchester Public Library is to provide materials, programs, and services necessary to meet the recreational and educational needs of the community in a comfortable and easily accessible facility, which is a community center of activity and information.

Library Board

Heather Winger-Secretary
Kathy Garber
Eileen Meyer Sklar-President
Kevin Walter-Treasurer
Tim Brauch
Vicki Smith-Vice President
Michael Leckrone-Assistant Treasurer

Terms:

12/31/2027 3rd Term School Board
6/30/2024 2nd Term Town Council
6/30/2024 3rd Term County Commissioners
6/30/2025 4th Term School Board
8/25/2024 1st Term County Council
6/30/2026 5th (4th Full) Term School Board
6/30/2024 2nd Term Town Council