

**North Manchester Public Library Board of Trustees  
Meeting Agenda  
February 15, 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 search committee for Bookkeeper
  - B. Update on server proposal
- VII. New Business
  - A. Review of Audit Exit Report
  - B. Election of Officers (motion)
    - a. Eileen Meyer Sklar, President
    - b. Vicki Smith, Vice President
    - c. Kevin Walter, Treasurer
    - d. Heather Winger, Secretary
  - C. Payment for Interim Work
  - D. E-Rate Contract for Internet, Firewall and Phones
  - E. Eclipse Programming, April 8
  - F. Set Date for Annual Walk-Thru
- VIII. Questions & Comments from the Board -
- IX. Adjournment - Motion to adjourn at

Next Board Meeting – March 21, 2024 at 6:30pm in the Blocher Community Room

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