

North Manchester Public Library Board of Trustees
Meeting Agenda
July 18, 2024 @ 6:30 pm in the Blocher Room

Present:

Absent:

Other:

- I. Call to Order and Welcome to Mackenzie Coulter-Kern
- 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. HVAC Upgrades with Havel
- VII. New Business
 - A. Presentation by Cody Goble
 - B. Discussion Regarding Meeting Date and Time: 3rd Friday at 11 am, 2nd Thursday at 4 pm, or TBD
 - C. 2025-2026 E-Rate Resolution (motion)
- VIII. Questions & Comments from the Board
- IX. Adjournment - Motion to adjourn

Next Board Meeting – August 22, 2024 at 6:30 pm 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	12/31/2027	3rd Term School Board
Kathy Garber-Vice President	6/30/2028	3rd Term Town Council
Eileen Meyer Sklar-President	6/30/2028	4th Term County Commissioners
Kevin Walter-Treasurer	6/30/2025	4th Term School Board
Tim Brauch	6/30/2026	1st Term County Council
Michael Leckrone-Assistant Treasurer	6/30/2025	2nd Term Town Council
Mackenzie Coulter-Kern	6/30/2026	Unexpired Term School Board