

North Manchester Public Library Board of Trustees

June 15th, 2023 @ 12:00pm in the Blocher Room

Present: Mike Leckrone, Diane Randall, Jeanna Hann Kathy Garber,, Vicki Smith, Eileen Sklar, Tim Brauch, Kevin Walter, Heather Winger

Absent:

Other:

- I. Call to Order - Eileen called the meeting to order at 11:58am.
- II. Adoption of Agenda - Motion to approve by Kathy, seconded by Vicki. All in favor.
- III. Public Comment Period - N/A

- IV. Perusal and Approval of Reports
 - A. Secretary Minutes - Motion to approve by Tim, seconded by Mike. All in favor.
 - B. Presentation of Claims & Financial Reports - Motion to approve by Kevin, seconded by Kathy. All in favor.

- V. Director's Report -
 - A. Friends of the Library
 1. The FOL board met Tuesday, June 13th for their monthly meeting

 - B. Programs
 1. Sarah will be presenting at this year's DIY Conference at the Indiana State Library! Sarah will be sharing about the Science Kits for Public Libraries Grant that NMPL received in April, the application process and implementation efforts.
 2. NMPL received the first check (\$1500) from IEEE's Science Kits for Public Libraries grant program. The initial order is going in this week. As NMPL follows the guidelines of the grant and document our progress and efforts, they will then qualify to receive the remaining 25% of funding in a year's time and will complete the new Science Kit circulation library collection!
 3. NMPL received the POET Community Impact Grant for \$2000 to set up a Tower Garden here at the library. This Tower Garden will be used to grow herbs, vegetables, and flowers all year round indoors. The plants can be started for outdoor planting, or grown to maturity and harvested. This will be a wonderful extension of the Community Pantry and the Dirty Diggers' garden.
 4. Once Upon a Summer Reading is off to a great start in the Children's Department! 358 kids have already signed up as of June 12 and 154 people attended the first big event sponsored by the Kiwanis & Grand's Ice Cream! NMPL has partnered up with Bedtime Math (the organization behind our Crazy 8s Math program) for a Summer of Numbers and the kids are diving into the daily math problems. They also have a lot of children helping out around the library and exploring different collections as a way to earn points for their Houses.
 5. The first Summer Art Series session (sponsored by the North Manchester Fine Arts Club through their endowment at the Community Foundation of Wabash County) was a success! Hannah Burnworth led a top notch class on mini accordion book making. All available slots were filled by a variety of ages and attendees are looking forward to future workshops with Hannah this summer!

2. Gate repair invoice approval - The board voted in favor to pay the Fairmount Door the pay to fix the security gate. Tim in favor, Kathy seconded.
3. Update on the ACH payments resolution
4. Cody presented his work to expand the board game collection at the library. He went over his criteria for choosing games, highlighted some popular games in the collection, and talked about the benefits of having board games. He shared NNPL's future plans to expand and promote the collection.



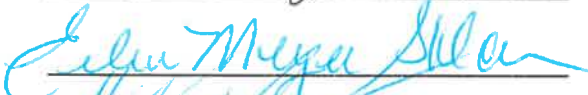

VIII. Questions & Comments from the Board - N/A

IX. Adjournment - Motion to adjourn at 1:02pm by Heather; seconded by Tim.

Next Board Meeting - July 20th at 6:30pm in the Blocher Community Room

Approved by the Board on July 20th, 2023 at 6:30pm

Signed:

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 Terms:

Heather Winger-Secretary	12/31/2023	2nd Term	School Board
Kathy Garber	6/30/2024	2nd Term	Town Council
Eileen Sklar-President	6/30/2024	3rd Term	County Commissioners
Kevin Walter-Treasurer	6/30/2025	4th Term	School Board
Tim Brauch	8/25/2024	1 st Term	County Council
Vicki Smith-Vice President	6/30/2026	5th (4th Full) Term	School Board
Michael Leckrone-Assistant Treasurer	6/30/2024	2nd Term	Town Council