

DUBOIS COUNTY CONTRACTUAL LIBRARY BOARD MEETING
Thursday, April 11, 2024, at 4:15 PM
Jasper Public Library Meeting Room

Present: Steve Scott, Nona Baker, Lisa Kincer, Gaylene Laubscher, Ann Shappard, Pamela Catt, Abby Kennedy, Kathy Eckerle, Marc Steczyk, Anna Grant, Experience Manager Jordan Schuetter, Director Christine Golden **Absent:** Heidi Ehrhard

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:00PM in the Jasper Public Library Meeting Room.
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on March 14, 2024, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering March 1, 2024, through March 31, 2024, was provided to the Board for review.
 - c. **Claims:** Copies of the Claims were provided to the Board for review and approval.
 - d. **Managers' Reports:** The Ferdinand, Birdseye, and Dubois Branch Managers' reports were included in the board packets for review.

On motion by Baker, second by Kincer, the Consent Agenda was approved. (10-0)

3. **Public Forum:** None

4. **New Business:**

- a. **Amy Bastien-Tuition Reimbursement:** Bastien turned in her completion certificate for her latest class "Basic Public Library Administration".

On motion by Grant, second by Kennedy, tuition reimbursement for Bastien in the amount of \$423. (10-0)

5. **Library Updates, Director Golden:**

- a. Spring Break programming had fantastic attendance.
- b. Lucky Day collection has switched to 14 day checkouts instead of 7 days and patrons seem very happy about that change.
- c. Eclipse programming was well received, and attendance was great at each and every event.

6. **Upcoming conferences/workshops/meetings:** Staff Development Day will be held on Friday, April 26 at the Jasper Public Library. The libraries will be closed to the public that day.

7. **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held at the Jasper Public Library on Thursday, May 9, 2024, at 4:00 PM

Adjournment: On a Motion by Laubscher, second by Steczyk, the meeting adjourned. (10-0)

Signed this _____ 9th _____ day of _____ May _____, 2024

Kathy Eckerle

Heidi Ehland

Danella Cott

Lynia Knaer

Judy Kennedy

Nona Baker

Heidi Ehland

ATTEST

Heidi Ehland

Secretary

DUBOIS COUNTY CONTRACTUAL LIBRARY BOARD
JASPER PUBLIC LIBRARY BOARD
JOINT EXECUTIVE SESSION
Thursday, April 11, 2024, at 4:00 PM
Jasper Public Library Meeting Room

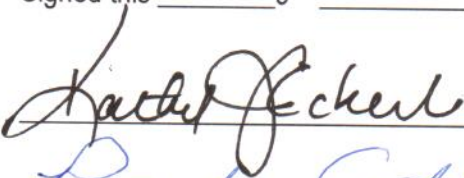
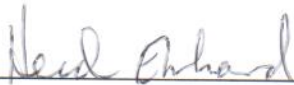
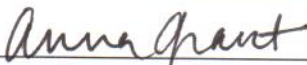
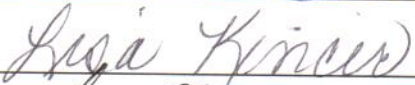
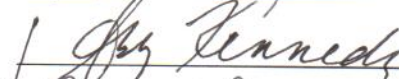
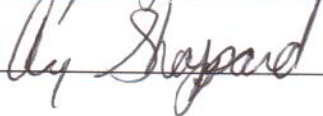
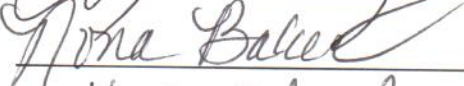
Present: Steve Scott, Nona Baker, Lisa Kincer, Gaylene Laubscher, Ann Shappard, Pamela Catt, Abby Kennedy, Kathy Eckerle, Marc Steczyk, Anna Grant, Experience Manager Jordan Schuetter, Attorney Greg Schnarr, Business Manager Angie Schitter, Director Christine Golden **Absent:** Heidi Ehrhard

The Dubois County Contractual Library Board and the Jasper Public Library Board met in a joint Executive Session at 100 Third Avenue, Suite B, Jasper, Indiana, in accordance with:

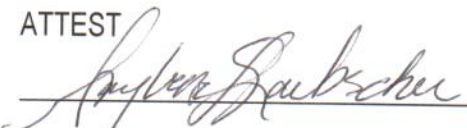
I. C. 5-14-1.5-6.1 (b) (2)(c) For discussion of strategy with respect to the implementation of security systems.

I.C. 5-14-1.5-6.1 (d) No other matters were discussed during the meeting.

Signed this _____ 9th _____ day of _____ May _____, 2024

ATTEST


Secretary

