

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING
Thursday, April 10, 2025 at 4:00 PM
Jasper Public Library Meeting Room

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

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:00 PM 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 13, 2025, given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering March 1, 2025, through March 31, 2025, 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 Kennedy, second by Ehrhard, the Consent Agenda was approved. (8-0)

3. **Public Forum:** none

4. **New Business**

- a. **Internet Policy Review:** Golden presented to the board the Library's Internet Policy for review. No changes were recommended but served as a reminder of policies and procedures currently in place for use of computers and internet at the libraries.

On motion by Eckerle, second by Kincer, the Internet Policy were reviewed and approved. (8-0)

- b. **Bulletin Board Policy Review:** Golden presented the current Bulletin Board Policy which limits postings to government and non-profit organizations. All fliers must be brought to the staff before they can be posted on bulletin boards. Golden recommended adding a size limitation of letter size fliers to avoid larger flyers taking up too much of the space.

On motion by Steczyk, second by Baker, the Internet Policy were reviewed and approved. (8-0)

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

- a. **Summer Reading Preparation:** All library staff is busy preparing for the summer reading program which kids off on Tuesday, May 27.
- b. **Legislation:** Golden discussed current legislation at the Indiana State House that could impact library operations, most notably HB 1001 and SB 001.
- c. **Volunteer Form:** Jordan has added a volunteer application online to the library's website and is already seeing several responses. A volunteer orientation will be held on Monday, May 5 at the Jasper Public Library.
- d. **National Library Week:** It is currently National Library Week, so the staff have been celebrating in various ways

6. **Upcoming conferences/workshops/meetings:** The libraries will be closed on Friday, April 25 for a full day staff development day at the Jasper Public Library.
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 8, 2025, at 4:00 PM.
8. **Adjournment:** On a Motion by Ehrhard, second by Kennedy, the meeting adjourned. (8-0)

Signed this _____ 8th _____ day of _____ May _____, 2025

<u><i>Angela Cuth</i></u>	<u><i>Steve Scott</i></u>
<u><i>Ray Shaffner</i></u>	
<u><i>Judith Baubacher</i></u>	
<u><i>Kathy Echelle</i></u>	
<u><i>Abby Kennedy</i></u>	
<u><i>Heidi Ehrhard</i></u>	

ATTEST

Judith Baubacher
Secretary