

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING

Thursday, June 12, 2025 at 4:00 PM

Jasper Public Library Meeting Room

Present: Steve Scott, Pamela Catt, Gaylene Laubscher Heidi Ehrhard, Abby Kennedy, Kathy Eckerle, Nona Baker (virtual), Lisa Kincer (arrived late) Director Christine Golden **Absent:** Marc Steczyk, Ann Shappard

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 May 8, 2025, given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering May 1, 2025, through May 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 Laubscher, second by Grant, the Consent Agenda was approved. (7-0)

3. **Public Forum:** none

4. New Business

- a. **2025 Updated Salary Resolution:** Golden shared updates to the salary resolution to reflect personnel changes that have occurred so far in 2025.

Contractual		Start Date	Hr Wage	Replaced
Lori Mohr	FT - 40 hr/wk	2/11/25	15.50	FBL LA II - Jenna Santos
Ally Wright	PT - 8 hr/wk	3/4/25	10.40	FBL Page - Beth Kippenbrock
Sophia Bettag	PT - 8 hr/wk	3/31/25	10.40	FBL page - Addison Bolte
Julien Dunn	PT - 20 hr/wk	3/31/25	13.00	FBL LA I - Lori Mohr
Kirsten Neukam	substitute		10.80	FBL
Patricia Chrispell	substitute		10.80	BBL

On motion by Kennedy, second by Ehrhard, the updated 2025 Salary Resolution was approved. (8-0)

5. Library Updates, Director Golden:

- a. **Summer Reading:** Summer reading is off to a fantastic start at all four libraries. The libraries all had their own kickoff parties to celebrate the beginning of the summer.
- b. **Statistics:** The libraries already have a combined door count of just 14,000 for the first two weeks of summer with almost 15,000 items checked out during that same time span.

6. **Upcoming conferences/workshops/meetings:** None

7. **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held at the Ferdinand Branch Library on Thursday, July 10, 2025, at 4:30 PM.

8. **Adjournment:** On a Motion by Eckerle, second by Kincer, the meeting adjourned. (8-0)

Signed this _____ 10th _____ day of _____ July _____, 2025

<u>Yma Kincir</u>	<u>Stephen M. Scott</u>
<u>David St.</u>	
<u>Anna Grant</u>	
<u>Thomas Baker</u>	
<u>Benjamin</u>	
<u>Raymond Zumbach</u>	

ATTEST

Raymond Zumbach
Secretary