

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING

Thursday, March 13, 2025 at 4:30 PM

Dubois Branch Library Community Room

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

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:30 PM in the Dubois Branch Library Community Room.
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on February 13, 2025, given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering February 1, 2025, through February 28, 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 Grant, second by Ehrhard, the Consent Agenda was approved. (7-0)

3. **Public Forum:** none
4. **Birdseye Branch Library Update-Amy Bastien:** Amy attended the board meeting and shared the latest happenings at the Dubois Branch. She highlighted recent successful programs such as bringing in outside presenters Ken Eck and Jim Merkley. She thanked her staff for all they do for the library, how well they all work together, and how they realize that the library truly is so valuable to the Dubois community. She highlighted several upcoming programs that are coming this summer.
5. **New Business:**
6. **Library Updates, Director Golden:**
 - a. **Mango Languages:** Library just celebrated the first full year of having Mango Languages. Signs up have been steady since being added to database collection.
 - b. **Legislation:** Golden discussed current legislation at the Indiana State House that could impact library operations, most notably HB 1001 and SB 001.
 - c. **Upcoming Programs:** Spring Break will be very busy at the libraries. Programs are planned throughout the week.
 - d. **Matrix:** Matrix has completed onboarding steps with the library and will continue to roll out managed service as the months continue.
7. **Upcoming conferences/workshops/meetings:** None
8. **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held at the Jasper Public Library on Thursday, April 10, 2025, at 4:00 PM.

9. **Adjournment:** On a Motion by Laubscher, second by Ehrhard, the meeting adjourned. (7-0)

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

Louise Kneen
Kathy Eckert
Burra Grant
Nona Balla
Heidi Ehrhard
Stephen M. Smith

ATTEST

Amy Kennedy

Secretary