

DUBOIS COUNTY CONTRACTUAL LIBRARY BOARD MEETING

Thursday, May 9, 2024, at 4:00 PM

Jasper Public Library Meeting Room

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

1. **Call to Order:** Vice President Ehrhard 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 April 11, 2024, were given to the board for review.
- b. **Financial Reports:** The Treasurer's Report covering April 1, 2024, through April 30, 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 Catt, second by Kincer, the Consent Agenda was approved. (6-0)

3. Public Forum: None

4. New Business:

- a. **August Meeting Date:** Due to schedule conflicts, Golden asked that the August Board Meeting be moved to August 15.

On motion by Kennedy, second by Catt, the motion to move the August Board Meeting to August 15 was approved. (6-0)

- b. **Amy Bastien-Tuition Reimbursement Request:** Bastien turned in her initial request for her last class towards her certification. Reimbursement will be made upon successful completion of the class.

On motion by Baker second by Eckerle, tuition reimbursement request for Bastien was approved. (6-0)

5. Library Updates, Director Golden:

- a. Summer Reading starts on May 28. The staff has been working feverishly to get everything ready to go.
- b. Staff Development Day was a great day for staff. County Clerk Amy Kippenbrock visited and most of the day was spent training for summer reading with sessions also on mental health awareness.

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 Jasper Public Library on Thursday, June 13, 2024, at 4:00 PM

Adjournment: On a Motion by Kincer, second by Kennedy, the meeting adjourned. (6-0)

Signed this _____ 13th _____ day of _____ June _____, 2024

Pamela Calt

Heidi Enfield

Anna Grant

By Haggard

ATTEST

Kayla Beutcher
Secretary