DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING
Thursday, May 8, 2025 at 4:00 PM
Jasper Public Library Meeting Room

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

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 April 10, 2025, given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering April 1, 2025, through April 30, 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. (8-0)

3. **Public Forum:** none

4. **New Business**
   a. **Conflict of Interest/Nepotism Policy Review:** Schnarr reviewed Conflicts of Interest and Nepotism policies and how they relate to the board. Conflicts of Interest forms can be turned in at any time throughout the year should the need ever present itself to a board member.

5. **Library Updates, Director Golden:**
   a. **Summer Reading Preparation:** Staff had the annual staff development day to prepare for summer reading and subsequent weeks have been spent making final preparations for the program which starts Tuesday, May 27.
   b. **State Park Passes:** Through a partnership with Indiana DNR, all four libraries will have a state park pass to lend out through the Backpack program the state is now offering.
   c. **Tour/Outreach Form:** Similar to the volunteer form, Jordan has added a tour and outreach request form online to the library's website to be able to assist with all branches keeping track of requests.

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 12, 2025, at 4:00 PM.

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

Signed this _____12th_____ day of _____June_____, 2025

Anna Grant

Pamela Catt

Sandy Laubscher

Greg Kennedy

Kathy Eckert

Fred Orlando

Stephen M Scott

ATTEST

Sandy Laubscher

Secretary