JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, April 11, 2024, at 4:30 PM
Jasper Public Library Meeting Room

Present: Pamela Catt, Ann Shappard, Nona Baker, Lisa Kincer, Abby Kennedy, Kathy Eckerle, Anna Grant, Experience Manager Jordan Schuetter, Attorney Greg Schnarr, Director Christine Golden, **Absent:** None

1. **Call to Order:** Vice President Baker called the regular Jasper Public Library meeting to order in the Jasper Public Library Meeting Room directly following the DCCPL regular meeting at 4:30 PM.

2. **Consent Agenda:**
   a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on March 14, 2024, were given to the board for review.
   b. **Financial Report:** The Treasurer's Report covering March 1, 2024, through March 31, 2024, was provided to the Board for review.
   c. **Claims:** Copies of the Claims were provided to the Board for review and approval.
   d. **Manager's Report:** A copy of the Manager's report was provided.

On a motion by Kennedy, second by Shappard, the Consent Agenda was approved. (7-0)

3. **Public Forum: none**
4. **New Business: None**

5. **Director's Update:**
   a. The State Board of Accounts is currently completing an audit of years 2019-2023 for the Jasper Public Library.
   b. Tours are always popular for the schools during the spring and this year looks to be no exception with many already lined up.
   c. Library is making final preparations for Summer Reading which begins on May 28.

6. **Upcoming conferences/workshops/meeting:** Staff Development Day will be held on Friday, April 26.

7. **Next Regular Meeting:** The next regular Jasper Public Library meeting has been scheduled to begin directly following the DCCPL meeting but not before 4:45 PM at the Dubois Branch library on March 14, 2024.

8. **Adjournment**: On a Motion by Shappard, second by Eckerle, the meeting adjourned. (7-0)

Signed this 9th day of May, 2024

Nona Baker
Abby Kennedy
Lisa Kincer
Pamela Catt
Kathy Eckerle
Anna Grant

ATTEST: Ann Shappard