JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, April 10, 2025, at 4:15 PM
Jasper Public Library Cherry Meeting Room

Present: Nona Baker, Lisa Kincer, Anna Grant, Abby Kennedy, Nona Baker, Kathy Eckerle, Experience Manager Jordan Schuetter, Director Christine Golden **Absent:** Pamela Catt, Ann Shappard

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 13, 2025 were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering March 1 through March 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. **Manager's Report:** The Manager's report was included in the board packets for review.
   e. **Internet Policy Review:** Discussed during Contractual Meeting
   f. **Bulletin Board Policy Review:** Discussed during Contractual Meeting.

On a motion by Grant, second by Kincer, the Consent Agenda was approved. (5-0)

3. **Public Forum: none**

4. **Director's Update:**
   a. **Spring Break Programs:** Programs were a huge success during Spring Break.
   b. **Outreach:** Schuetter is working on a new online form for outreach requests. While the staff loves Outreach programming, at times, the requests can be overwhelming so this will help with guidelines and manage multiple requests.

5. **Upcoming conferences/workshops/meeting:** None

6. **Next Regular Meeting:** The next regular Jasper Public Library meeting has been scheduled to begin directly following the DCCPL meeting but not before 4:15 PM at the Jasper Public Library on Thursday, May 8, 2025.

7. **Adjournment**: On a Motion by Kennedy, second by Eckerle, the meeting adjourned. (5-0)

Signed this 8th day of May, 2025

Abby Kennedy
Kathy Eckerle
Ann Shappard
Pamela Catt

ATTEST:
Ann Shappard
Secretary