JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, August 17, 2024, at 4:15 PM
Jasper Public Library Hickory Meeting Room

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

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Jasper Public Library Hickory Meeting Room directly following the DCCPL regular meeting at 4:25 PM.

2. **Consent Agenda:**
    a. **Minutes: Minutes** from the regular Jasper Public Library meeting held on July 11, 2024 were given to the board for review.
    b. **Financial Reports:** The Treasurer's Report covering August 1, 2024, through August 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:** The Manager's report was included in the board packets for review.

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

3. **Public Forum: none**

4. **Director's Update:**
    a. **Summer Statistics:** Golden shared that the Jasper Library had 32,130 visits during the school's summer break and 56,498 items were borrowed making it the busiest summer yet in the new library.
    b. **Library of Things:** Golden encouraged the board to look at all the new additions to the Library of Things at Jasper. After the latest weeding of audiobooks, it allowed items to move onto those shelves and have more room to be displayed.

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 in a Jasper Public Library Meeting Room, Thursday, September 12, 2024.

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

Signed this 12th day of September, 2024

Kathy Eckels
Josa Kincer
Nora Baker
Anna Grant

Amy Shappard

ATTEST: Amy Shappard