JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, February 13, 2025, at 4:30 PM
Jasper Public Library Cherry Meeting Room

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

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 4:30 PM.

2. **Consent Agenda:**
   a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on January 9, 2025 were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering January 1 through January 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. **2025 Non-Resident Fee:** Discussed during Contractual Meeting.
   f. **Matrix Proposal:** Discussed during Contractual Meeting.

On a motion by Eckerle, second by Kincer, the Consent Agenda was approved. (6-0)

3. **Public Forum: none**

4. **Director's Update:**
   a. **Yearbooks:** Craig is working on digitizing several Ireland High School yearbooks to add to the online collection and all Forest Park, Dubois and Jasper yearbooks are up-to-date online.

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 4:45 PM at the Dubois Branch Library on Thursday, March 13, 2025.

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

Signed this 13th day of March, 2025

Anna Grant _____

Ann Shappard _____

Pamela Catt _____

Lisa Kincer _____

ATTEST:

Ann Shappard
Secretary

DUBOIS COUNTY CONTRACTUAL LIBRARY BOARD
JASPER PUBLIC LIBRARY BOARD
JOINT EXECUTIVE SESSION
Thursday, February 13, 2025, at 4:00 PM
Jasper Public Library Meeting Room

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

The Dubois County Contractual Library Board and the Jasper Public Library Board met in a joint Executive Session at 100 Third Avenue, Suite B, Jasper, Indiana, in accordance with:

I. C. 5-14-1.5-6.1 (b) (6)

With respect to any individual over whom the governing body has jurisdiction:

(A) To receive information concerning the individual's alleged misconduct; and

(B) To discuss, before a determination, the individual's status as an employee.

I.C. 5-14-1.5-6.1 (d) No other topics were discussed during the meeting.

Signed this 13th day of March, 2025

Steve Scott
Anna Grant
Ann Shappard
Gaylene Laubscher
Pamela Catt
Heidi Ehrhard

ATTEST
Gaylene Laubscher
Secretary