JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, July 11, 2024, at 4:45 PM
Ferdinand Branch Library Programming Room

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

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Ferdinand Branch Library Programming Room directly following the DCCPL regular meeting at 5:00PM.

2. **Consent Agenda:**
    a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on June 13, 2024, were given to the board for review.
    b. **Financial Report:** The Treasurer's Report covering June 1, 2024, through June 30, 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.
    e. **E-Rate Consortium Resolution:** Discussed during Contractual meeting.

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

3. **Public Forum: none**

4. **New Business:**
    a. **2025 Budget Discussion:** Golden and Schitter presented 2025 Budget. The budget continues to stay at the maximum growth of 4% allowed by the State of Indiana. The proposed budget includes increases to maintenance, supplies and electronic material line-item budgets and increases the annual Contract to Furnish Services agreement between the Contractual and Jasper Libraries. Public Hearing will be held during September board meeting.

5. **Director's Update:**
    a. Gayle has been taking the Bubble and STEM programs on the road visiting the other branch libraries.
    b. The Audit for the Jasper Public Library for 2019-2023 was completed with no findings. The Jasper Public Library is on a five-year audit cycle, whereas the contractual library is on a two-year cycle due to the requirements of their bond.
    c. Reminded all that the library will be closed Saturday, August 3 due to multiple events in the library parking lot but will be open regular hours every other day during the Strassenfest.

6. **Upcoming conferences/workshops/meeting:** The library will be closed the morning of August 9 for a staff development day. All libraries will open at 1:30 PM.

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

8. **Adjournment**: On a Motion by Grant, second by Shappard, the meeting adjourned. (5-0)

Signed this 15th day of August, 2024

Ray Shappard

Lisa Knowles

Pamela Cottle

Kathy Edwards

Abby Kennedy

Anna Grant

ATTEST: Ray Shappard