JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, July 10, 2025, at 4:45 PM
Ferdinand Branch Library Programming Room

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

1. **Call to Order:** Vice President Baker called the regular Jasper Public Library meeting to order in the Ferdinand Branch Library Programming Room directly following the DCCPL regular meeting at 4:45PM

2. **Consent Agenda:**
    a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on June 12, 2025, were given to the board for review.
    b. **Financial Reports:** The Treasurer's Report covering June 1 through June 30, 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. **2026 E-Rate Consortium Resolution:** Discussed during the Contractual meeting.

On a motion by Grant, second by Shappard, the Consent Agenda was approved via roll call vote. (4-0)

3. **Public Forum: none**

4. **New Business**
    a. **2026 Budget Overview:** Golden gave a brief overview of the 2026 budget. Many numbers are preliminary with final revenue projections coming from the DLGF in the coming weeks. Golden and Schitter will share full budget proposal at August board meeting and then meet with DLGF representative on Friday, August 15.

5. **Director's Update:**
    a. **Summer Reading:** Programs are seeing excellent attendance through the first 2/3 of summer reading. There is still a week left in the official summer reading program but programming opportunities remain throughout the rest of the summer.
    b. **Indiana Fever:** Schuetter shared that the library was one of 100 selected to participate in the Indiana Fever promotion for their All-Star celebration. The library received promotional material and new books as part of the event promotions.

6. **Upcoming conferences/workshops/meeting:** The libraries will be closed on Friday, August 8 for staff development day.

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 14, 2025.

8. **Adjournment**: On a Motion by Shappard, second by Grant, the meeting adjourned via roll call vote. (4-0)

Signed this _____14th _____ day of _____August_____, 2025

Lisa Kincer

Nona Baker

Ashy Kennedy

Kathy Eckerle

Pamela Cott

Kathy J Eckerle

Anna Grant

Amy Shappard

ATTEST:

Amy Shappard

Secretary