JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, July 9, 2026, at 4:45 PM

Ferdinand Branch Library Programming Room

Present: Pamela Catt, Nona Baker, Kathy Eckerle (virtual), Ann Shappard (virtual), Anna Grant, Amy Rasche, Director Christine Golden **Absent:** Lisa Kincer

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

2. **Consent Agenda:**
    a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on June 11, 2026, were given to the board for review.
    b. **Financial Reports:** The Treasurer's Report covering June 1 through June 30, 2026, 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. **Personnel Policy updates:** Discussed during Contractual Board Meeting.
    f. **Internal Controls Policy updates:** Discussed during Contractual Board Meeting.

On a motion by Grant, second by Rasche, the Consent Agenda was approved. (4-0)

3. **Public Forum: none**

4. **New Business**

5. **Director's Update:**
    a. **Summer Reading 2026**: Crowds have been almost overwhelming at several events this summer. The enthusiasm has been electric and great to see this summer.
    b. **Leak and storm issues:** The library and arts dealt with several weather related issues this past month. First was a leak in one of the HVAC units over the arts side which fortunately was caught before too much damage. Then staff dealt with a controller for the door access program being struck by lightning and had to be replaced but took several days to get fully operational again.

6. **Upcoming conferences/workshops/meeting:** Libraries will be closed on Friday, August 7 for a 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 13, 2026.

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

Signed this 13th day of August, 2026

Lisa Spencer

Anna Grant

Kathy Echols

Nona Baker

Amy Sheppard

ATTEST:

Amy Sheppard
Secretary