JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, June 13, 2024, at 4:15 PM
Jasper Public Library Meeting Room

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

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Jasper Public Library 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 May 9, 2024, were given to the board for review.
   b. **Financial Report:** The Treasurer's Report covering May 1, 2024, through May 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:** A copy of the Manager's report was provided.
   e. **Internal Controls Policy Update:** Discussed during Contractual meeting.

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

3. **Public Forum: none**

4. **New Business: None**

5. **Director's Update:**
   a. The State Board of Accounts has wrapped up their audit of years 2019-2023 for the Jasper Public Library. Exit conference and report should be available soon.
   b. Golden stated how thankful she was that the library has been able to continue hire summer help and still has many weekly volunteers to assist preparing for programs.

6. **Upcoming conferences/workshops/meeting:** None

7. **Next Regular Meeting:** The next regular Jasper Public Library meeting has been scheduled to begin directly following the DCCPL meeting but not before 4:45 PM at the Ferdinand Library on Thursday, July 11.

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

Signed this 11th day of July, 2024

Pamela Catt
Ann Shappard
Anna Grant
Lisa Kincer
Nona Baker

ATTEST: Ann Shappard