JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, June 12, 2025, at 4:15 PM
Jasper Public Library Cherry Meeting Room

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

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 8, 2025, were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering May 1 through May 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.

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

3. **Public Forum: none**

4. **New Business**
   a. **2025 Updated Salary Resolution:** Golden shared updates to the salary resolution to reflect personnel changes that have occurred so far in 2025.

Jasper		Start Date	Hr Wage	Replaced
Holden Bastien	PT - 16 hr/wk	5/12/25	10.80	summer page help - 10 weeks
Emma Flamion	PT - 15 hr/wk	5/12/25	10.80	Page - Jody Craig (rehired for summer
Marlana (Jody) Craig	PT - 22 hr/wk	5/12/25	12.01	LA I - Peggy Grow
Regan Zehr	PT - 20 hr/wk	5/27/25	10.80	summer program helper - 10 weeks
Kristen Doppenberg	PT - 20 hr/wk	6/12/25	12.01	LA I - Craig Streicher
Skyler Weisman	substitute		10.80	JPL

On motion by Kincer, second by Grant, the updated 2025 Salary Resolution was approved. (5-0)

   b. **Tuition Reimbursement-Jasmine Vonderheide:** Jasmine turned in her grades for two recently completed classes through Indiana University. All necessary requirements were in place for reimbursement.

On motion by Grant, second by Kennedy, the updated 2025 Salary Resolution was approved. (5-0)

5. **Director's Update:**
   a. **Summer Reading:** The staff has been very busy during the first two weeks. The Messtival outdoors was a huge hit as was the kickoff party.
   b. **Code IT:** The next Code IT class starts this coming week. Dubois County continues to have some of the highest enrollment and completion percentages in the Uplands region.

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 Branch Library on Thursday, July 10, 2025.

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

Signed this _____10th _____ day of _____July_____, 2025

Lisa Kincer _____

Nona Baker _____

Anna Grant _____

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ATTEST:

Amy Sheppard

Secretary