JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, March 14, 2024, at 4:45 PM
Dubois Branch Library Community Room

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

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

2. **Consent Agenda:**
   a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on February 8, 2024, were given to the board for review.
   b. **Financial Report:** The Treasurer's Report covering February 1, 2024, through February 29, 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. **2024 Non-Resident Fee-$62:** Discussed during the Contractual Meeting.

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

3. **Public Forum: none**

4. **New Business: None**

5. **Director's Update:**
   a. Due to limited time to have quorum available, updates were shared during Contractual Meeting.

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 4:30 PM at the Jasper Public Library on April 11, 2024.

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

Signed this 11th day of April, 2024

Nona Baker
Ann Shappard
Abby Kennedy
Anna Grant
Kathy Eckerle
Lisa Kincer

ATTEST: Ann Shappard