JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, March 13, 2025, at 4:45 PM
Dubois Branch Library Community Room

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

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Dubois Branch Library Community Room 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 13, 2025 were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering February 1 through February 28, 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 Shappard, second by Grant, the Consent Agenda was approved. (4-0)

3. **Public Forum: none**

4. **Director's Update:**
   a. **Spring Break Programs:** Programs are scheduled each day over spring break to give those staying in town something to do. Golden encouraged the board to take a look at all that is happening on the library's website.

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

6. **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, April 10, 2025.

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

Signed this 10th day of April, 2025

Lisa Kincer
Nona Baker
Kathy Eckerle
Anna Grant
Abby Kennedy

ATTEST:

Secretary