JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, May 9, 2024, at 4:15 PM
Jasper Public Library Meeting Room

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

1. **Call to Order:** Vice President Baker called the regular Jasper Public Library meeting to order in the Jasper Public Library Meeting Room directly following the DCCPL regular meeting at 4:15 PM.

2. **Consent Agenda:**
   a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on April 11, 2024, were given to the board for review.
   b. **Financial Report:** The Treasurer's Report covering April 1, 2024, through April 30, 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.

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

3. **Public Forum: none**

4. **New Business:**
   a. **Jasmine Vonderheide:** Jasmine Vonderheide submitted documents for two classes, "Library Systems" and "Audio and Video Sources" she had just completed through IUPUI. All requirements were met for tuition reimbursement.

On a motion by Baker, second by Kennedy, $1,000 tuition reimbursement for Vonderheide was approved. (5-0)

5. **Director's Update:**
   a. The State Board of Accounts is currently completing an audit of years 2019-2023 for the Jasper Public Library.
   b. Tours are always popular for the schools during the spring and this year looks to be no exception with many already lined up.
   c. Library is making final preparations for Summer Reading which begins on May 28.

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 4:15 PM at the Jasper Public Library on Thursday, June 13.

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

Signed this 13th day of June, 2024

Pamela Cott

Lynn Grant

Joshua Eckerle

ATTEST: Amy Sheppard