JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, May 8, 2025, at 4:15 PM
Jasper Public Library Cherry Meeting Room

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

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 4:30 PM.

2. **Consent Agenda:**
   a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on April 10, 2025 were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering April 1 through April 30, 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.
   e. **Conflict of Interest/Nepotism Policy Review::** Discussed during Contractual Meeting

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

3. **Public Forum: none**

4. **Director's Update:**
   a. **Summer Reading:** The staff is ready for summer reading to start. Summer help has been hired and will soon begin training.
   b. **Farmer's Market:** The Farmer's Market begins the Saturday before Memorial Day. It is always a nice opportunity to get visitors into the library who may not visit otherwise. Last year the Book Nook sales were much higher on Farmer's Market Saturdays.

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, June 12, 2025.

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

Signed this 12th day of June, 2025

Kathy Eckerle
Anna Grant
Abby Kennedy
Nona Baker
Pamela Catt
Lisa Kincer

ATTEST:
Ann Shappard
Secretary