JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, November 13, 2025, at 4:15 PM
Jasper Public Library Meeting Room

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

1. **Call to Order:** President called the regular Jasper Public Library meeting to order in the directly following the DCCPL regular meeting at 4:30PM

2. **Consent Agenda:**
   a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on October 9, 2025, were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering October 1 through October 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.
   e. **2026 Holiday Schedule:** Discussed during Contractual meeting.
   f. **2026 Board Meeting Schedule:** Discussed during Contractual meeting.
   g. **2026 Contract to Furnish Services:** Discussed during Contractual meeting.
   h. **Closing December 17-18 for Atriuum Migration/Training:** Discussed during Contractual meeting.
   i. **Disaster Recovery Policy Update:** Discussed during Contractual meeting.
   j. **Year End Bonus:** Discussed during Contractual meeting.

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

3. **Public Forum: none**

4. **New Business**
   a. **Updated Salary Resolution:** Golden provided a list of personnel changes since the last salary resolution update for approval

Jasper		Start Date	Hr Wage	Replaced
Addison Weaver	PT - 15 hr/wk	7/29/25	10.40	Emma Flamion

On motion by Grant, second by Eckerle the 2025 Salary Resolution Updates were approved. (5-0)

5. **Director's Update:**
   a. **Fall Break:** Golden thanked the entire staff for their hard work to prepare and host so many wonderful programs over fall break. Attendance was overwhelming at each and every program.

6. **Upcoming conferences/workshops/meeting:** Golden and Beth Herzog Schmidt will be attending the Indiana Chamber of Commerce Management Workshop on December 2 and 3 in Indianapolis.

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, December 11, 2025.

8. **Adjournment**: On a Motion by Shappard, second by Grant, the meeting adjourned vote. (5-0)

Signed this 11th day of December, 2025

Kathy Echerle

Lisa Kincer

Pamela Cott

Anna Grant

Nona Baker

ATTEST:

Amy Shappard

Secretary