JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, October 9, 2025, at 4:15 PM
Jasper Public Library Meeting Room

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

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 September 9, 2025, were given to the board for review.
    b. **Financial Reports:** The Treasurer's Report covering September 1 through September 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. **ILS Contract Proposal:** Discussed during the Contractual meeting.

On a motion by Kennedy, second by Eckerle, the Consent Agenda was approved. (6-0)

3. **Public Forum: none**

4. **New Business**
    a. **2026 Budget Adoption**: Golden presented the final 2025 Budget for adoption.

On motion by Shappard, second by Kennedy, the 2026 Budget was adopted. (6-0)

5. **Director's Update:**
    a. **Fireman's Parade:** The Southwest Indiana Fireman's Parade will be held at/around the Cultural Center on Sunday, October 19. We should see limited interruptions besides a packed parking lot.
    b. **Fall Break:** The Staff has a jammed packed amount of fun planned for the week of fall break culminating with the annual Halloween Bash on Sunday, October 26th.
    c. **Genealogy Program:** The highlight of the month was Joy Neighbors' program on gravestone symbology. She gave a presentation at the library and then took the entire group on a field trip to St. Joseph's Cemetery to see some real-life examples. The crowd loved it and we hope to have her back again in the spring.

6. **Upcoming conferences/workshops/meeting:** Staff development day will be held on Monday, October 13 and four staff members will be attending the 2025 Indiana Library Federation Conference on November 10-11.

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, November 13, 2025.

8. **Adjournment**: On a Motion by Eckerle, second by Kennedy, the meeting adjourned vote. (6-0)

Signed this 13th day of November, 2025

Anna Grant

ATTEST:

Secretary