# JASPER PUBLIC LIBRARY BOARD MEETING

**Thursday, September 11, 2025, at 4:15 PM**
**Jasper Public Library Meeting Room**

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

1. **Call to Order:** President Catt 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 August 14, 2025, were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering August 1 through August 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.

On a motion by Grant, second by Eckerle, the Consent Agenda was approved. (8-0, Baker abstains)

3. **Public Forum: none**

4. **2026 Budget Hearing**: President Catt opened the 2026 Budget Hearing. No comments were made.

On motion by Shappard, second by Kincer, the Budget Hearing was closed. (4-0, Baker abstains)

5. **New Business**
   a. **Jasmine Vonderheide-Tuition Reimbursement:** Vonderheide submitted two requests for reimbursement after turning in grades. She is now only two classes being done with her master's degree.

On motion by Grant, second by Kincer, the tuition reimbursement of $1,000 was approved. (4-0, Baker abstains)

6. **Director's Update:**
   a. **Parking Lot:** Thanked the City of Jasper Street Department for repainting all the lines in the parking lot. They had faded quite a bit so it was needed.
   b. **School Board:** Shared that Lisa, Abby, and Anna will be attending the next school board meeting to share library updates with the school board.

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

8. **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, October 9, 2025.

9. **Adjournment**: On a Motion by Kincer, second by Grant, the meeting adjourned via roll call vote. (4-0, Baker abstains)

Signed this 9th day of October, 2025

Amy Kennedy

Amy Sheppard

Pamela Catt

Anna Grant

Kathy Eckert

ATTEST:

Amy Sheppard
Secretary