# JASPER PUBLIC LIBRARY BOARD MEETING

**Thursday, September 10, 2026, at 4:15 PM**
**Jasper Public Library Meeting Room**

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

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

2. **Consent Agenda:**
   a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on August 13, 2026, were given to the board for review.
   b. **Financial Reports:** The Treasurer's Report covering August 1 through August 31, 2026, 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. **Penny Rounding Resolution:** Discussed during Contractual Board Meeting.

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

3. **Public Forum: none**

4. **New Business**
   a. **2027 Budget Public Hearing:** President Catt opened the 2026 Budget Hearing. No comments were made.

On motion by Shappard, second by Grant, the Budget Hearing was closed. (6-0)

5. **Director's Update:**
   a. **Halloween Bash:** Golden invited the board to come out for the Halloween Bash on Sunday October 25 from 12:00-2:00 PM.
   b. **Signage:** Golden is working with our original signage company for the building to add a few new signs and accent pieces to the library.
   c. **Switches:** The library was able to replace two of the remaining switches that still needed to be replaced with ones left from the project last fall. This takes us down to three to replace which will happen in early spring when e-rate funding cycle reopens.

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, October 8, 2026.

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

Signed this 10th day of September, 2026

Pamela Catt

Kathy Eckert

Amy Rasche

Ray Shappard

ATTEST:

Ray Shappard
Secretary

**Resolution for Phasing Out Charging to the Penny in Cash Transactions**

**WHEREAS,** the Jasper Public Library Board of Trustees recognizes the U.S. Mint stopped production of the penny in 2025;

**AND WHEREAS,** the penny is being phased out of daily financial transactions;

**AND WHEREAS**, per IC-23-15-13, the Indiana State Board of Accounts requires a policy detailing how public libraries will handle cash transactions involving pennies;

**NOW, THEREFORE, BE IT RESOLVED,** that the Jasper Public Library will not process any cash transactions to the penny. The dollar amount charged to the patrons, and the subsequent payment, will be rounded down to the nearest five-cent increment. Pennies may still be accepted as a form of payment.

**DULY ADOPTED** this 10th day of September, 2026 at a library board meeting in which a quorum was present.

NAY

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AYE

Lisa Kinser

Amy Raasche

Pamela Catt

Ann Sheppard

Anna Grant

Kathy Eckerle

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ATTEST:

Ann Sheppard

Secretary