

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING
Thursday, April 13, 2023, at 4:00 PM
Dubois Branch Library Meeting Room

Present: Steve Scott, Pamela Catt, Gaylene Laubscher, Anna Grant, Nona Baker, Lisa Kincer, Levi Hulsman, Heidi Ehrhard, Jordan Schuetter, Director Christine Golden **Absent:** Abby Kennedy, Ann Shappard, Marc Steczyk

Call to Order: President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:00PM in the Dubois Branch Library Meeting Room.

1) Consent Agenda:

- a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on March 9, 2023 were given to the board for review.
- b. **Financial Reports:** The Treasurer's Report covering March 1, 2023, through March 31, 2023, was provided to the Board for review.
- c. **Claims:** Copies of the Claims were provided to the Board for review and approval.
- d. **Managers' Reports:** The Ferdinand, Birdseye, and Dubois Branch Managers' reports were included in the board packets for review.

On motion by Ehrhard, second by Hulsman, the Consent Agenda was approved. (8-0)

2) Public Forum: None

3) New Business:

- b. **Dubois Easement:** An easement was presented for approval between the library and the neighboring property at the Dubois Branch. The Carr family had agreed to an easement to allow drainage to divert water from the library to be placed on their property. This will allow to the landscaping and irrigation system to not be disturbed and make it easier for landscaping crew to install.

On motion by Lauscher, second by Kincer, the easement was approved. (8-0)

- 4) **Manager's Update: Anita Murphy, Dubois Branch:** Anita shared recent and upcoming happenings at Dubois Branch. Dubois has had several recent concerts and they continue to be well-attended. She shared a calendar of upcoming programs for the rest of spring and summer and invited all to come to events this summer. This includes the Summer Bash on June 3 which will have many events all on the same day to kick off the summer reading program.

Library Updates, Director Golden:

- a. **Spring Break:** The libraries hosted many programs over spring break and all were well attended. Golden share some highlights of the upcoming summer events with more to come during the May meeting. Golden said the response from sponsors for Summer Reading has been amazing.
 - b. **National Library Week:** All four libraries will be celebrating National Library Week coming up at the end of April.
 - c. **New Staff:** Welcomed Addison Bradley and Janice Potter to the Ferdinand staff replacing Mary Ann Tobin and Mary Ringwald who both are retiring.
- 5) Upcoming conferences/workshops/meetings:** The library's annual spring staff development day will be held on Friday, April 28 with the focus being preparation for the Summer Reading Program.

6) **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held in the Dubois Branch Library on Thursday, May 11, 2023, at 430 PM.

7) **Adjournment:** On a Motion by Baker, second by Grant, the meeting adjourned. 8-0)

Signed this _____ 11th _____ day of _____ May _____, 2023

<u>Nona Baker</u>	<u>Heidi Eshand</u>
<u>Amy Shappard</u>	<u>Aria Kinser</u>
<u>Blaine J. ...</u>	<u>Stephen M. Smith</u>
<u>Anna Grant</u>	
<u>Parvula Cott</u>	
<u>Ally Kennedy</u>	

ATTEST

Angela J. ...
Secretary