

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, April 13, 2023, at 4:45 PM

Dubois Branch Library Meeting Room

Present: Pamela Catt, Ann Shappard, Lisa Kincer, Anna Grant, Levi Hulsman, Jordan Schuetter, Director Christine Golden, **Absent:** Abby Kennedy, Ann Shappard

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Dubois Branch Library Meeting Room directly following the DCCPL regular meeting at 5:00 PM.
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on March 9, 2023 were given to the board for review.
 - b. **Financial Report:** 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. **Manager's Report:** A copy of the Manager's report was provided.

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

3. **Public Forum:** none

4. **New Business:** none

5. **Director's Update:**

- a. **ROI Quality of Place Award:** Shared that the Cultural Center had been awarded a Uplands ROI Quality of Place Award at the annual conference in French Lick earlier in the Day.
- b. **New Hire:** Welcomed Joan Altman to the library staff this month.
- c. **Dubois County Genealogist:** Heard that library Genealogy Librarian Jill Watson has been officially named Dubois County Genealogist which will open up new opportunities for outside learning and research for the library and its patrons.

6. **Upcoming conferences/workshops/meeting:** Staff Development Day will be held on April 28.

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 in the Jasper Public Library Meeting Room, Thursday, May 11, 2023.

8. **Adjournment:** On a Motion by Hulsman, second by Kincer, the meeting adjourned. (5-0)

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

Lisa Kincer

Abby Kennedy

Patricia Cuth

Anna Grant

Nona Baker

ATTEST:

Ang Shoppard