

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING

Thursday, January 8, 2026 at 4:00 PM

Jasper Public Library Meeting Room

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

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:00 PM in the Jasper Public Library Meeting Room.
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on December 11, 2025, given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering December 1, 2025, through November 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. **Managers' Reports:** The Ferdinand, Birdseye, and Dubois Branch Managers' reports were included in the board packets for review.

On motion by Grant, second by Laubscher, the Consent Agenda was approved. (9-0)

3. **Public Forum:** none

4. **New Business:**

- a. **Election of 2026 Board Officers:** President Scott called for nominations of the board officers and the board confirmed they were in favor of the following slate of officers.
President - Steve Scott
Vice President - Heidi Ehrhard
Secretary - Gaylene Laubscher
Treasurer - Lisa Kincer

On motion by Eckerle, second by Shappard, the board approved the 2026 Board Officers. (9-0)

5. **Library Updates, Director Golden:**

- a. **Legislation:** Golden gave an update on Legislative Bills that all board and staff should keep an eye on. Most concerning this go-around in Senate Bill 8 but also watching the continued changes to LIT distribution which could dramatically change library operations.
- b. **Tax Assistance:** Tax assistance has started up again on Mondays at the Ferdinand Branch.
- c. **Migration:** Golden gave an update on the migration to Atrium. The conversion went very smooth. Staff is adjusting quickly to new workflows. Patrons have been expressing their excitement with the new service. There is still a lot to learn on the staff side.
- d. **New Hire:** Golden shared that Jackie Contreras started in December as our new custodian at Ferdinand after Joanie Metz retired. Her hourly wage is \$13.50 and she will work 20 hours per week.

6. **Upcoming conferences/workshops/meetings:** none

7. **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held at the Jasper Public Library on Thursday, February 12, 2026, at 4:00 PM.

8. **Adjournment:** On a Motion by Ehrhard, second by Eckerle, the meeting adjourned. (9-0)

Signed this _____ 12th _____ day of _____ February _____, 2026

Steve Scott
Nora Baker
Hed Ehrhard
Danae Cuth
Anna Grant
Kathy Eckert

Julene Raubseker
Amy Shappard
Jana Hender

ATTEST

Secretary

Julene Raubseker

**JASPER PUBLIC LIBRARY/DUBOIS COUNTY CONTRACTUAL LIBRARY
JOINT ANNUAL FINANCE MEETING
Thursday, January 8, 2026 at 4:00 PM
Jasper Public Library Meeting Room**

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

1. Call to order: Finance Committee President Kincer called the joint meeting of the financial committee of the DCCPL/JPL boards to order at 4:15 PM.

2. Election of 2025 Officers:

President- Lisa Kincer

Secretary- Nona Baker

On a motion by Kennedy, second by Laubscher, the board approved motion for the above slate of officers for 2026. (9-0)

3. Financial Opportunities and Investments:

a. Library Funds: Golden discussed how library reserve funds are currently invested. She discussed interest earned from Trust Indiana and local bank accounts.

4. Internal Controls: Board members heard from Golden that all necessary Internal Controls training for staff has been completed for the year.

5. Adjournment: On a motion by Scott, second by Grant, the finance meeting was adjourned. (9-0)

Signed this _____ 12th _____ day of _____ February _____, 2026

Steve Scott
Nona Baker
Heidi Ehrhard
Pamela Catt
Anna Grant
Jordan Schuetter

Gaylene Laubscher
Ann Shappard
Lisa Kincer

ATTEST

Christine Golden
Secretary

