

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING

Thursday, June 11, 2026, at 4:00 PM

Jasper Public Library Meeting Room

Present: Steve Scott, Pamela Catt, Anna Grant, Gaylene Laubscher, Lisa Kincer, Nona Baker, Director Christine Golden, Experience Manager Jordan Schuetter, Attorney Greg Schnaar **Absent:** Amy Rasche, Kathy Eckerle, Marc Steczyk, Heidi Ehrhard

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 May 14, 2026 was given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering May 1, 2026, through May 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. **Managers' Reports:** The Ferdinand and Dubois Branch Managers' reports were included in the board packets for review.

On motion by Grant, second by Catt, the Consent Agenda was approved. (7-0)

3. **Public Forum:** none

4. New Business:

- a. **Grant of License (Heimatfest):** Golden shared with the board a Grant of License prepared by Schnarr. This will allow a permanent electric power stand to be constructed and connected to the library's transformer for use by the Heimatfest committee. There will be no costs occurred by the library.

On motion by Kincer, second by Grant, the Grant of License was approved. (7-0)

- b. **Updated 2026 Salary Resolution:** Golden presented updates, listed below to the 2026 salary resolution.

Contractual		Start Date	Hr Wage	Replaced
Logan Albrecht	PT - 13.5 hr/wk	5/11/26	14.00	BBL LA I - summer for Kim
Jessa Braunecker	PT - sub	5/5/26	11.45	DBL sub
Alivia Brosmer	PT - 8 hr/wk	1/12/26	11.02	FBL page - Sophia
Marisa Thacker	PT - 20 hr/wk	5/28/26	11.45	FBL summer helper
Craig Streicher	PT - sub	12/22/25	11.45	FBL sub
Ally Wright	PT - 4 hr/wk	2/14/2026	12.73	BBL LA I - summer for Kim (plus FBL hours)
Amy Jo Lytle	PT - sub	5/28/26	18.40	BBL - summer sub

On motion by Kincer, second by Grant, the updated 2026 Salary Resolution was approved. (7-0)

5. Library Updates, Director Golden:

- a. **Budget Timeline:** Golden shared that budget discussion will be at the August board meeting with the hearing in September and adoption to follow in October.
- b. **Summer Reading 2026:** The library was fortunate to hire someone at each location to assist the programmers with programming preparation. This has been a welcome addition at each location. There

have also been numerous community collaborations planned this summer as is a focus of the current long-range plan. Kickoff events were well attended at each despite forecasted rain at multiple locations.

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 Ferdinand Branch Library on Thursday, July 9, 2026, at 4:30 PM.

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

Signed this _____ 9th _____ day of _____ July _____, 2026

<u>Anna Grant</u>	<u>Nona Baker</u>
<u>Amy Rasche</u>	
<u>Mike St</u>	
<u>Sydney Laubscher</u>	
<u>Neil Ehrhard</u>	
<u>Camela Catt</u>	

ATTEST

Sydney Laubscher
Secretary