

**DUBOIS COUNTY CONTRACTUAL LIBRARY BOARD MEETING**  
**Thursday, March 14, 2024, at 4:30 PM**  
**Dubois Branch Library Community Room**

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

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:30PM in the Jasper Public Library Meeting Room.
2. **Consent Agenda:**
  - a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on February 8, 2024, were given to the board for review.
  - b. **Financial Reports:** The Treasurer's Report covering February 1, 2024, through February 29, 2024, 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 Laubscher, second by Kennedy, the Consent Agenda was approved. (6-0)

3. **Public Forum:** None
4. **Birdseye Manager Update-Amy Bastien:** Amy shared about the wonderful things happening in the Dubois Branch Library. After taking the position in the fall, it led to multiple other shifts in positions, and she is thrilled at how well the staff work together. Programming has been going very well at the library, both special events and regular weekly/monthly events. The art programs and fitness programs have been seeing great numbers and the younger kids storytimes are seeing increased attendance as well.
5. **New Business:**
  - a. **2024 Non-Resident Fee-\$62:** The annual non-resident fee for 2024 needs to be approved at \$62 per year based on the library's previous year expenditures.

On motion by Ehrhard, second by Shappard, the Non-Resident Fee of \$62 was approved for 2024. (6-0)

- b. **Statistics:** Golden shared 2023 statistics with the board. Across the board, numbers are very strong and continue to show growth at our public libraries.
6. **Library Updates, Director Golden:**
  - a. Golden shared that annual reports have been completed and went into detail on what all is uploaded and shared on the financial report to provide transparency to taxpayers as a local government entity.
  - b. Spring Break activities are happening at each library.
  - c. Eclipse programming at all locations has been phenomenal with attendance being great at all locations.
7. **Upcoming conferences/workshops/meetings:** None
8. **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held at the Jasper Public Library on Thursday, April 11, 2024, at 4:00 PM

**Adjournment:** On a Motion by Laubscher, second by Catt, the meeting adjourned. (6-0)

Signed this \_\_\_\_\_ 11<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ April \_\_\_\_\_, 2024

<i>Shylene Laubscher</i>	<i>Amy Kennedy</i>
<i>Stephen M. Scott</i>	<i>Anna Grant</i>
<i>Penelope Catt</i>	
<i>Amy Sheppard</i>	
<i>Lisa Knair</i>	
<i>Kately Eckert</i>	

ATTEST  
*Shylene Laubscher*  
Secretary