

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING
Thursday, March 12, 2026, at 4:00 PM
Dubois Branch Library Community Room

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

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:30 PM in the Dubois Branch Library Community Room
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on February 12, 2026 given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering February 1, 2026, through February 28, 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, Birdseye, and Dubois Branch Managers' reports were included in the board packets for review.

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

3. **Public Forum:** none
4. **Dubois Branch Library Update:** Manager Amy Bastien shared her yearly update on happenings at the Dubois Branch Library. They continue to tune into their staff's talents to find programming that interests the community and that staff can be passionate about. The entire staff is looking forward to summer reading. There is only one returning feature event this year so it is a whole new lineup that is sure to attract some great crowds throughout the library system.
5. **New Business:**
 - a. **Fines and Debt Forgiveness Policy:** Golden shared a new Fines and Debt Forgiveness Policy with the board. She stated that the elements of the policy were already in place but had never been pulled together into one concise policy

On motion by Shappard, second by Baker, the Fines and Debt Forgiveness Policy was approved. (7-0)

6. **Library Updates, Director Golden:**
 - a. **Legislation:** Golden gave an update on Legislative Bills that passed this year and how they could possibly impact the library especially during budgeting.
 - b. **Receipt Printers:** After complaints from staff and patrons alike, the library purchased all new receipt printers for circulation desk computers to make sure all receipts are legible with the new computer system.
 - c. **Maintenance Projects:** Golden stated that a new mini-split unit has been installed at the Ferdinand Branch as the new server equipment was giving off a lot more heat than the previous equipment.
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 9, 2026, at 4:00 PM.

9. **Adjournment:** On a Motion by Ehrhard, second by Kincer, the meeting adjourned. (7-0)

Signed this 9th day of April, 2026

<u>Steve Scott</u>	<u>Mr. Shappard</u>
<u>Jaylene Baubischer</u>	<u>Patricia Cate</u>
<u>Heidi Ehrhard</u>	
<u>Joshua Ehrhard</u>	
<u>Anna Grant</u>	
<u>Joe Kincer</u>	

ATTEST

Jaylene Baubischer
Secretary