

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING

Thursday, May 14, 2026, at 4:00 PM

Jasper Public Library Meeting Room

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

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 April 9, 2026 was given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering April 1, 2026, through April 30, 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 Ehrhard, second by Eckerle, the Consent Agenda was approved. (10-0)

3. **Public Forum:** none

4. **New Business:**

- a. **Wellness Program Introduction:** Golden shared with the board a new wellness program for the staff. This includes staff wellness challenges and a new telehealth program that will go into effect on July 1.

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

- a. **Board Member Update:** Golden welcomed Amy Rasche to the library board as a replacement for Abby Kennedy. The current term will run until July 31, 2027.
- b. **Summer Reading 2026:** 213 events are scheduled for this summer between all four libraries. The staff has lined up several new performers and collaborations for summer.

6. **Upcoming conferences/workshops/meetings:** Staff Development Day was held on April 24 at Jasper. It was a very successful day of training for the entire staff. 35+ members of the staff were able to attend.

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

8. **Adjournment:** On a Motion by Laubscher, second by Grant the meeting adjourned. (10-0)

Signed this _____ 11th _____ day of _____ June _____, 2026

Raymond Laubscher _____
Ray Shippard _____
Yoda Kincaid _____
Anna Grant _____
Patricia Cuth _____
Stephen M. Scott _____

ATTEST

Raymond Laubscher
Secretary