

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING
Thursday, February 9, 2023, at 4:00 PM
Jasper Public Library Hickory Meeting Room

Present: Steve Scott, Pamela Catt, Gaylene Laubscher, Nona Baker, Marc Steczyk, Ann Shappard, Lisa Kincer (arrived late), Levi Hulsman, Heidi Ehrhard, Abby Kennedy, Angie Schitter Jordan Schuetter, Attorney Greg Schnarr, Director Christine Golden **Absent:** Anna Grant

Call to Order: President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:00PM in the Jasper Public Library Hickory Meeting Room.

1) Consent Agenda:

- a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on January 12, 2023 were given to the board for review.
- b. **Financial Reports:** The Treasurer's Report covering January 1, 2023, through January 31, 2023, 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 Lauscher, second by Hulsman, the Consent Agenda was approved. (9-0)

2) Public Forum: None

3) New Business:

- a) **Public Forum Policy Update:** A revised Public Forum Policy was presented to the board for review. The policy updates include adding language to say those living in the library taxing district will receive first priority to speak and does not allow one speaker to yield their time to another speaker.

On motion by Hulsman, second by Ehrhard, the board approved the revisions to the Public Forum Policy. (9-0)

- b. **Material Reconsideration Policy Update:** Update adds language to require any requests for reconsideration be made only by those living in the library's taxing district boundaries and all requests must be submitted to library director.

On motion by Catt, second by Steczyk, the board approved the revisions to the Material Reconsideration Policy. (9-0)

Library Updates, Director Golden:

- a. **Programming Meetings:** Golden shared that all library programmers for all branches have been now meeting on the first Tuesday of the month to share programming information, discuss upcoming events, etc. She feels the programmers have found this to be a valuable meeting and plans to continue it monthly for the foreseeable future.
- b. **Annual Reports:** Golden and Schitter are finishing the library annual reports that are due by the end of February.
- c. **Legislation:** Shared information about introduced bills in the Indiana House and Senate that could have a direct impact on libraries.
- d. **Upcoming events:** Shared about upcoming events at all four branches including author visits and music concerts.

