

# JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, February 12, 2023, at 4:15 PM

Jasper Public Library Hickory Meeting Room

**Present:** Pamela Catt, Ann Shappard, Lisa Kincer, Abby Kennedy, Levi Hulsman, Nona Baker, Levi Hulsman, Jordan Schuetter, Angie Schitter, Director Christine Golden, Attorney Greg Schnarr

**Absent:** Anna Grant

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Jasper Public Library Hickory Meeting Room directly following the DCCPL regular meeting at 4:30 PM.
2. **Consent Agenda:**
  - a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on January 12, 2023 were given to the board for review.
  - b. **Financial Report:** 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. **Manager's Report:** A copy of the Manager's report was provided.
  - e. **Public Forum Policy:** Discussed during Contractual board meeting.
  - f. **Material Reconsideration Policy:** Discussed during Contractual board meeting.

On a motion by Kincer, second by Baker, the Consent Agenda was approved. (6-0)

### 3. Public Forum: none

### 4. New Business

- a. **Cancellation of Outstanding Checks:** A list of outstanding checks was presented to the board.

27967	8/13/2020	The Herald	\$ 189.00
28009	9/10/2020	C&I Electronics	\$ 26.90

On motion by Baker, second by Kincer, the board approved the Resolution of Cancellation of Outstanding checks. (6-0)

### 5. Director's Update:

- a. **Legal Kiosk:** A legal help kiosk, provided by the Indiana Bar Association, has been installed at the library.
- b. **Black History Month:** Shared projects that are happening at the library to celebrate Black History Month. February 13 will be a Conversation for Change with the subject of racism and on February 23<sup>rd</sup>, Kathy Tretter will be here to present on Ida Hagan.
- c. **Larry Bird Presentation:** Dr. Randy Mills will be here on March 7 to present on his upcoming book about Larry Bird's high school days.

### 6. Upcoming conferences/workshops/meeting: None

7. **Next Regular Meeting:** The next regular Jasper Public Library meeting has been scheduled to begin directly following the DCCPL meeting but not before 4:15 PM in a Jasper Public Library Meeting Room, Thursday, March 9, 2023.

8. **Adjournment:** On a Motion by Hulsman, second by Shappard, the meeting adjourned. (6-0)

Signed this \_\_\_\_\_ 9<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, 2023

Donald Catt  
Hi John  
By Shappard  
Lisa Kincer

Anna Grant  
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ATTEST:

By Shappard