

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, April 9, 2026, at 4:15 PM

Jasper Public Library Meeting Room

Present: Nona Baker, Ann Shappard, Kathy Eckerle, Lisa Kincer, Anna Grant, Pamela Catt, Director
Christine Golden, Experience Manager Jordan Schuetter, **Absent:** None

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the 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 March 12, 2026, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering March 1 through March 31, 2026, 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:** The Manager's report was included in the board packets for review.

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

3. **Public Forum:** none

4. **New Business**

- a. **Additional Appropriation Hearing:** President Catt opened the Additional Appropriation Hearing. The additional appropriation is in the amount of \$95,000 to be appropriated out of the LIRF fund. No public comments were received.

On a motion by Grant, second by Eckerle, the Additional Appropriation was approved. (6-0)

5. **Director's Update:**

- a. **America 250 Tree Planting:** Library staff will participate in a tree planting on library grounds coordinated by the Patoka 2000 group on April 24.
- b. **Local Author Showcase:** The annual local author showcase will be held on April 18. Over 20 authors are signed up to attend currently.

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 at the Jasper Public Library on Thursday, May 14, 2026.

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

Signed this _____ 14th _____ day of _____ May _____, 2026

Pamela Calt
Nona Baker
Amy Rasche
Kathy Echere

Annagrant
Jessie Kincer
Amy Shappard

ATTEST:

Amy Shappard
Secretary