

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, August 17, 2023, at 4:45 PM

Ferdinand Branch Library Programming Room

Present: Levi Hulsman, Ann Shappard, Nona Baker, Anna Grant, Jordan Schuetter, Angie Schitter, Director
Absent: Christine Golden, Pamela Catt, Lisa Kincer, Abby Kennedy

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Ferdinand Branch Library Programming Room directly following the DCCPL regular meeting at 4:45 PM.
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on July 13, 2023, were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering July 1, 2023, through July 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.

On a motion by Grant, second by Hulsman, the Consent Agenda was approved. (4-0)

3. **Public Forum: none**

4. **New Business:**

- a) **2024 Budget:** Golden and Schitter presented 2024 Budget with updated income estimates from the Department of Local Government Finance. The budget continues to stay at maximum growth allowed by the State of Indiana. The proposed budget includes increases to utilities, supplies and electronic material line-item budgets. It also includes a salary increase of 6% for all staff. The Public Hearing will be held during September board meeting.
- b) **Updated Salary Resolution:** Golden presented an updated Salary Resolution that includes any new hires in 2023 to date.

Jasper		Start Date	Hr Wage		Replaced
Katherine Frick	full time		15.81	error org resolution	
Joan Altman	part time	4/11/23	11.00		Cecilia (CE LAI)
Emma Flamion	part time	1/21/23	9.45		Jayden (JD page)
Richard Streicher	part time	2/24/23	10.50		AI (AB delivery)
Kalea Uebelhor	part time	5/30/23	10.40	summer help	summer

On motion by Grant, second by Shappard, the updates to the 2023 Salary Resolution were approved. (4-0)

5. **Director's Update:**

- a. **Strassenfest:** Reported that all went well with the Strassenfest, except for a broken window in the Atrium. Police were notified and have identified the person responsible. Weather was much better this year and the crowds seemed to be even larger so that was great for the fest.

b. **Internet issues:** The libraries suffered from a major internet outage in early August. It took almost two days, but the problem was identified and repaired. Golden thanked the staff at each location for handling the outage so well and minimizing patron disruption.

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 the Jasper Public Library Meeting Room, Thursday, September 14, 2023.

8. **Adjournment:** On a Motion by Hulsman, second by Shappard, the meeting adjourned. (4-0)

Signed this _____ 14th _____ day of _____ September _____, 2023

Ang Shappard
Anna Grant
Tom Hulsman
Ashly Kennedy

Lisa Kincard
Donna Cuth

ATTEST:

Ang Shappard