

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, February 8, 2024, at 4:15 PM

Jasper Public Library Meeting Room

Present: Nona Baker, Lisa Kincer, Abby Kennedy, Kathy Eckerle, Anna Grant, Angie Schitter, Attorney Greg Schnarr, Director Christine Golden, **Absent:** Ann Shappard, Pamela Catt

1. **Call to Order:** Vice President Baker called the regular Jasper Public Library meeting to order in the Jasper Public Library 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 11, 2024, were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering January 1, 2024, through January 31, 2024, 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 Kennedy, the Consent Agenda was approved. (5-0)

3. **Public Forum:** none

4. **New Business:** None

5. **Director's Update:**

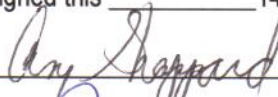
- a. **Upcoming Programs:** Golden shared that the library has several upcoming programs celebrating Black History Month at the library. The library will also be hosting a program with Iditarod racer Karen Land on April 6. Looking forward to March the library will be very busy over spring break with many programs throughout the entire week.

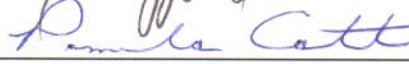
6. **Upcoming conferences/workshops/meeting:** None

7. **Next Regular Meeting:** The next regular Jasper Public Library meeting has been scheduled to begin directly following the DCCPL meeting but not before 4:45 PM at the Dubois Branch library on March 14, 2024.

8. **Adjournment:** On a Motion by Kincer, second by Eckerle, the meeting adjourned. (5-0)

Signed this _____ 14th _____ day of _____ March _____, 2024





ATTEST: