

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, February 12, 2026, at 4:15 PM

Jasper Public Library Meeting Room

Present: Pamela Catt, Anna Grant, Ann Shappard, Kathy Eckerle, Lisa Kincer, Director Christine Golden, Experience Manager Jordan Schuetter, Attorney Greg Schnarr **Absent:** Abby Kennedy

1. **Call to Order:** President 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 January 8, 2026, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering January 1 through January 31, 2025, 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 Kincer, second by Baker, the Consent Agenda was approved. (6-0)

3. Public Forum: none

4. New Business

- a. Golden presented the board the 2025 statistics and infographic for all four library branches. Total circulation of physical materials for the year was 309,927 items with another 112,596 digital items checked out. The libraries hosted 1,267 programs during 2025 and saw 104,025 connect to the wireless network. Jasper, specifically, also hosted 1,237 non-library meetings and the study rooms were used 2,934 times.

5. Director's Update:

- a. **5th Anniversary:** The library held its 5th anniversary at the Cultural Center on January 22, 2026. There were promotional items, a slide show, and cookies for all.
- b. **Programming:** January was the month of "pause" for programming like it is every year. This gave the programmers time to recover from the past year and also get ahead of planning for the next couple of months.
- c. **Server Installation:** The server installation for the library has been completed and up and running at this time. There have not been any glitches that Golden is aware of to date.

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 Thursday, March 12, 2026.

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

Signed this _____ 12th _____ day of _____ March _____, 2026

<u>Lisa Kinner</u>	_____
<u>Nona Baker</u>	_____
<u>Ang Shappard</u>	_____
<u>Kathy Eckerle</u>	_____

ATTEST

Secretary

Ang Shappard