

## JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, January 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, Anna Grant, Jordan Schuetter, Angie Schitter, Director Christine Golden, Attorney Greg Schnarr  
**Absent:** None

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 December 2022, were given to the board for review.
  - b. **Financial Report:** The Treasurer's Report covering December 1, 2022, through December 31, 2022, 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. **Trust Indiana:** Discussed during finance and contractual board meetings.
  - f. **Disaster Recovery Plan:** Discussed during Contractual board meeting.
  - g. **Strategic Plan:** Discussed during the Contractual Board meeting.

On a motion by Kincer, second by Baker, the Consent Agenda was approved. (7-0)

### 3. Public Forum: none

### 4. New Business

- a. **Election of 2023 Board Officers:** President Catt called for nominations of the board officers and the board confirmed they were in favor of the following slate of officers.  
 President – Pamela Catt  
 Vice President – Nona Baker  
 Secretary – Ann Shappard  
 Treasurer – Lisa Kincer

On motion by Hulsman, second by Kennedy, the board approved the 2023 Board Officers. (7-0)

- b. **Appropriation Changes:** Golden presented a list of appropriation changes for 2022.

Operating Fund - 100		ADD				
1.11	Salary of Director	251.00	from	1.12	Salary of Assistants	(251.00)
1.14	Wage C-M-T	2,246.00	from	1.12	Salary of Assistants	(2,246.00)
2.1	Office Supplies	434.00	from	2.3	Repair & Maint Supplies	(434.00)
3.3	Printing & Advertising	700.00	from	3.1	Professional Services	(700.00)
3.5	Utility Services	6,379.00	from	3.1	Professional Services	(6,379.00)
3.91	Programs - Childrem	350.00	from	3.7	Dues & Sales Tax	(350.00)
3.92	Programs - Teen/Adult	138.00	from	3.7	Dues & Sales Tax	(138.00)
		10,498.00				(10,498.00)

On motion by Hulsman, second by Kennedy, the board approved the appropriation changes for 2022. (7-0).

- c. **Tuition Assistance Preliminary Approval:** Golden presented paperwork for approval to preliminary approval of tuition reimbursement to Jasmine Vonderheide for two classes she is taking in Spring 2023.

On motion by Shappard, second by Grant, the board approved the preliminary tuition assistance for Jasmine Vonderheide. (7-0)

**5. Director's Update:**

- a. **Strassenfest Hours:** Discussed keeping the same operating hours for the library during Strassenfest as last year which included Wed-Friday 9:00-4:00 and Saturday 9:00-12:00.
- b. **Black History Month:** Shared projects that are happening at the library to celebrate Black History Month.

**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, February 9, 2023.

- 8. **Adjournment:** On a Motion by Shappard, second by Kennedy, the meeting adjourned. (7-0)

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

Ary Shappard  
Abra Dilger  
[Signature]  
Assa Kincew

[Signature] Kennedy  
Pamela Cuth  
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ATTEST:

Ary Shappard