

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, January 8, 2026, at 4:15 PM

Jasper Public Library Meeting Room

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

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 December 11, 2025, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering December 1 through December 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 Grant, second by Baker, the Consent Agenda was approved. (6-0)

3. Public Forum: none

4. New Business

- a. **Election of 2026 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 Grant, second by Eckerle, the board approved the 2026 Board Officers. (6-0)

- b. **Tuition Reimbursement Request-Jasmine Vonderheide:** Golden presented a tuition reimbursement request for Jasmine Vonderheide to be reimbursed for her completed classes in the amount of \$1000.

On Motion by Shappard, second by Kincer, the board approved the Tuition Reimbursement for Vonderheide in the amount of \$1000. (6-0)

- c. **Encumbrance:** Golden presented one additional encumbrance for 2025. A charge of \$2509.04 from 4Imprint on Golden's Visa for promotional material to be encumbered from Printing and Advertising.

On Motion by Kincer, second by Eckerle the board approved the 2025 encumbrance. (6-0)

5. Director's Update:

- a. **Anniversary:** The library will be celebrating its 5th anniversary at the Cultural Center on January 22, 2026. There will be promotional items, a slide show, and cookies for all.
- b. **Programming:** Library programming will pause as it always does as Jasper in January to give everyone a chance to reset for the new year.

- c. **SHIP assistance:** SHIP volunteer Mike Schmitt is back at the library assisting the public with Medicare applications a couple times per 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 at the Jasper Public Library on Thursday, February 12, 2026.

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

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

Nora Baker
Pamela Catt
Anna Grant
Kathy Eckert

By Shappard
Jana Hinner

ATTEST:

By Shappard
Secretary

**JASPER PUBLIC LIBRARY/DUBOIS COUNTY CONTRACTUAL LIBRARY
JOINT ANNUAL FINANCE MEETING
Thursday, January 8, 2026 at 4:00 PM
Jasper Public Library Meeting Room**

Present: Pamela Catt, Heidi Ehrhard, Steve Scott, Ann Shappard, Abby Kennedy, Lisa Kincer, Anna Grant, Gaylene Laubscher, Experience Manager Jordan Schuetter, and Director Christine Golden **Absent:** Nona Baker, Marc Steczyk

1. Call to order: Finance Committee President Kincer called the joint meeting of the financial committee of the DCCPL/JPL boards to order at 4:15 PM.

2. Election of 2025 Officers:

President- Lisa Kincer

Secretary- Nona Baker

On a motion by Kennedy, second by Laubscher, the board approved motion for the above slate of officers for 2026.
(9-0)

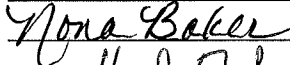
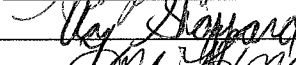
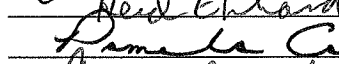
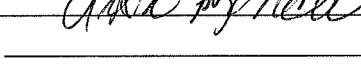
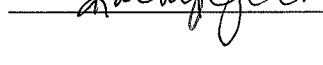
3. Financial Opportunities and Investments:

a. Library Funds: Golden discussed how library reserve funds are currently invested. She discussed interest earned from Trust Indiana and local bank accounts.

4. Internal Controls: Board members heard from Golden that all necessary Internal Controls training for staff has been completed for the year.

5. Adjournment: On a motion by Scott, second by Grant, the finance meeting was adjourned. (9-0)

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

ATTEST


Secretary

