

## JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, July 13, 2023, at 4:15 PM

Jasper Public Library Meeting Room

**Present:** Pamela Catt, Levi Hulsman, Lisa Kincer, Ann Shappard, Nona Baker, Abby Kennedy, Jordan Schuetter, Attorney Greg Schnarr, Director Christine Golden, **Absent:** Anna Grant

1. **Call to Order:** President Catt 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 June 8, 2023 were given to the board for review.
  - b. **Financial Report:** The Treasurer's Report covering June 1, 2023, through June 8, 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.
  - e. **Updated Electronic Funds Transfer Resolution:** Discussed during Contractual meeting.
  - f. **E-Rate Consortium Resolution:** Discussed during Contractual meeting.

On a motion by Hulsman, second by Shappard, the Consent Agenda was approved. (6-0)

3. **Public Forum:** none

4. **New Business:** none

5. **Director's Update:**

- a. **Strassenfest:** Golden informed the board about potential to need to close the library earlier on Monday and Tuesday due to Strassenfest prep work. She is grateful all the event committee has done to help make everything run smoothly up to this point.
- b. **HVAC:** The main HVAC unit for the library had a significant leak but problem was found and fixed last week and all systems are operational again.

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 in the Ferdinand Branch Library Meeting Room, Thursday, August 17, 2023.

8. **Adjournment:** On a Motion by Baker, second by Hulsman, the meeting adjourned. (6-0)

Signed this \_\_\_\_\_ 17<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_, 2023

*Nona Baker*

*Anna Grant*

*[Signature]*

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ATTEST:

*Ann Shappard*