

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, June 8, 2023, at 4:15 PM
Jasper Public Library Meeting Room

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

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 May 11, 2023 were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering May 1, 2023, through May 31, 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 Internal Controls Policy:** Discussed during Contractual meeting.

On a motion by Hulsman, second by Grant, the Consent Agenda was approved. (4-0)

3. **Public Forum:** none

4. **New Business:** none

5. **Director's Update:**

- a. **May Recap:** Golden said there was a large crowd at JCAC's Chalk Walk at the Cultural Center and the first couple Farmer's Markets have been very busy which always brings extra visitors into the library.
- b. **Summer:** Summer is off to a tremendous start with door counts averaging well over 500 a day.

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 the Jasper Public Library Meeting Room, Thursday, July 13, 2023.

8. **Adjournment:** On a Motion by Hulsman, second by Kincer, the meeting adjourned. (4-0)

Signed this 13th day of July, 2023

Lee Hulsman
Tracy Kincer
Wally Kennedy
Pamela Cott

Gene Baker

ATTEST:

Aly Shappard