

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, June 11, 2026, at 4:15 PM

Jasper Public Library Meeting Room

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

1. **Call to Order:** President Catt 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 May 14, 2026, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering May 1 through May 31, 2026, 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 Baker, second by Grant, the Consent Agenda was approved. (5-0)

3. Public Forum: none

4. New Business

- a. **Updated 2026 Salary Resolution:** Golden presented updates, listed below to the 2026 salary resolution.

Jasper		Start Date	Hr Wage	Replaced
Holden Bastien	PT - 16 hr/wk	4/28/26	11.45	summer page help/Lisa replacement
Emma Flamion	PT - 15 hr/wk	5/26/26	11.45	summer program help - 10 weeks
Craig Streicher	PT - 18 hr/wk	1/5/26	12.73	LA I - Denise replace

On motion by Shappard, second by Grant, the updated 2026 Salary Resolution was approved. (5-0)

5. Director's Update:

- a. **Summer Reading 2026:** A big first day of Summer Reading with over 1300 people coming to the library on the first day of summer reading. Almost 400 attended the kickoff event despite the rainy conditions.
- b. **Wireless:** Golden shared that during the month of May 1,545 unique devices connected to the Cultural Center wireless network.

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 Ferdinand Branch Library on Thursday, July 9, 2026.

8. **Adjournment:** On a Motion by Kincer, second by Shappard, the meeting adjourned vote. (5-0)

Signed this _____ 9th _____ day of _____ July _____, 2026

<u>Anna Grant</u>	_____
<u>Amy Roche</u>	_____
<u>Nona Baker</u>	_____
<u>Patricia Cuth</u>	_____

ATTEST:

Secretary