

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, March 12, 2026, at 4:45 PM

Dubois Branch Library Community Room

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

1. **Call to Order:** Vice President Baker called the regular Jasper Public Library meeting to order in the directly following the DCCPL regular meeting at 4:45 PM
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on February 12, 2026, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering February 1 through February 28, 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.
 - e. **Fines and Debt Forgiveness Policy:** Discussed during Contractual Meeting.

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

3. Public Forum: none

4. New Business

- a. **Updated Meeting Room Policy:** Golden shared revisions to the Meeting Room Policy, specifically for the Jasper Public Library. Updates included occupancy updates and cancellation/damage policies.

On a motion by Kincer, second by Shappard, the Updated Meeting Room Policy was approved. (4-0)

5. Director's Update:

- a. **Additional Appropriation Hearing:** There is an additional appropriation hearing scheduled for the Jasper Public Library during the April 9 board meeting to rectify the LIRF appropriation being inadvertently left off of the 2026 budget. All proper notification of the hearing has happened.
- b. **Genealogy Programs:** Jill had a very busy month of programming for genealogy. Many adult programs throughout 2026 will center around the America 250 celebration.
- c. **School Tours:** Requests for school visits/tours are starting to come in rapidly for the rest of the school year.

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, April 9, 2026.

8. **Adjournment:** On a Motion by Eckerle, second by Shappard, the meeting adjourned vote. (4-0)

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

Kathy Eckerle

Anna Grant

Ysa Linn

Ry Shappard

Penelope Catt

ATTEST:

Secretary

Ry Shappard