

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, May 11, 2023, at 4:15 PM

Jasper Public Library Meeting Room

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

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 April 13 9, 2023 were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering March 1, 2023, through March 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 Finance and Investment Policy:** Discussed during Contractual meeting.
 - f. **Change of Date for August Board Meeting:** Discussed during Contractual meeting.

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

3. **Public Forum: none**

4. **New Business: none**

5. **Director's Update:**

- a. **Chalk Walk:** Golden anticipates a large crowd at JCAC's Chalk Walk at the Cultural Center next weekend. It is always a great event to get even more people to visit the facility
- b. **Farmer's Market:** The first Farmer's Market of the year will be Memorial Day weekend. The number of booths has expanded so Golden expect large crowds each Saturday morning.
- c. **School Tours:** 500+ children are expected to visit the library as part of school tours in the next two weeks. The staff has done a great job preparing and scheduling all of these events.

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, June 8, 2023.

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

Signed this 9th day of June , 2023

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Anna Grant

Pamela Cett

ATTEST:

[Handwritten signature: Ray Shappard]