

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, May 14, 2026, at 4:15 PM

Jasper Public Library Meeting Room

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

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 April 9, 2026, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering April 1 through April 30, 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. (6-0)

3. **Public Forum:** none

4. **New Business**

5. **Director's Update:**

- a. **America 250 Tree Planting:** Library staff participated in a tree planting on library grounds coordinated by the Patoka 2000 group on April 24.
- b. **Board Member Update:** Golden welcomed Amy Rasche to the library board as a replacement for Abby Kennedy. The current term will run until July 31, 2027.
- c. **Summer Reading 2026:** 213 events are scheduled for this summer between all four libraries. The staff has lined up several new performers and collaborations for summer. Interns from German American Bank stopped by this week to help assemble completion prize bags.
- d. **Chalk Walk:** Chalk Walk is coming up this weekend. Everyone is hoping the rain stays away as it is a great day that attracts many new visitors to the Cultural Center each 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, June 11, 2026.

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

Signed this _____ 11th _____ day of _____ June _____, 2026

Pamela Cett

Anna Grant

Lisa Kincer

ATTEST:

Amy Shofford
Secretary