

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, November 9, 2023, at 4:15 PM

Jasper Public Library Meeting Room

Present: Pamela Catt, Levi Hulsman, Nona Baker (attended virtually), Lisa Kincer, Abby Kennedy, Jordan Schuetter-Staff, Attorney Greg Schnarr, Director Christine Golden, **Absent:** Ann Shappard, Anna Grant

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 October 12, 2023, were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering October 1, 2023, through October 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. **2024 Board Meeting Schedule:** Discussed during Contractual Board Meeting.
 - f. **2024 Holiday Schedule:** Discussed during Contractual Board Meeting.
 - g. **2024 Contract to Furnish Services:** Discussed during Contractual Board Meeting.
 - h. **Employee Year End Bonus Resolution:** Discussed during Contractual Board Meeting.

On a motion by Hulsman, second by Kennedy, the Consent Agenda was approved. (4-0) Baker virtual attendance (abstain)

3. **Public Forum: none**

4. **New Business:**

- a. **December 17-Library Closed:** Golden requested that the Jasper Public Library be closed on Sunday, December 17 to enable the library service provider, TLC, to migrate the library's hosted solution to another cloud environment. This is will not be a paid day off for staff.

On motion by Hulsman, second by Kincer, the December 17 closure was approved. (4-0) Baker virtual attendance (abstain)

5. **Director's Update:** Winter reading program will be held from January 1-31. Patrons will be able to participate online or via paper form. The library staff once again assisted voters with courtesy rides in a golf cart provided by the City of Jasper.
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, December 14, 2023.

8. **Adjournment:** On a Motion by Hulsman, second by Kennedy, the meeting adjourned. (4-0) Baker virtual attendance (abstain)

Signed this _____ 14th _____ day of _____ December _____, 2023

Pamela Catt _____
[Signature] _____
Amy Stappard _____
Joselyn Knicker _____

ATTEST:

Amy Stappard