

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, November 14, 2024, at 4:15 PM
Jasper Public Library Hickory Meeting Room

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

1. **Call to Order:** President Catt called the regular Jasper Public Library meeting to order in the Jasper Public Library Hickory 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 10, 2024, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering October 1, 2024, through October 31, 2024 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. **2025 Holiday Schedule:** Discussed during Contractual Board Meeting.
 - f. **2025 Board Meeting Schedule:** Discussed during Contractual Board Meeting.
 - g. **2025 Contract to Furnish Services:** Discussed during Contractual Board Meeting.
 - h. **Employee Year End Bonus Resolution:** Discussed during Contractual Board Meeting.
 - i. **Personnel Policy Updates:** Discussed during Contractual Board Meeting.

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

3. Public Forum: none

4. New Business

- a. **Updated Salary Resolution:** Golden provided a list of personnel changes since the last salary resolution update for approval

Jasper		Start Date	Hr Wage
Kaitlin Hopf	PT - 18 hr/wk	4/16/24	11.55
Marlana (Jody) Craig	PT - 15 hr/wk	8/20/24	10.00
Jovie (Arlo) Huddleston	PT - 15 hr/wk	10/2/24	10.00

On motion by Shappard, second by Kincer, the 2024 Salary Resolution Updates were approved. (6-0)

5. Director's Update:

- a. **Election Day:** Golden reported that voting at the Cultural Center ran smoothly on election day last week. She thanked the County Clerk's office and all election day workers for working hard to keep lines moving quickly. There was never more than a few minute wait to vote on site.
- b. **Holiday Programming:** Staff is hard at work preparing for Christmas and Holiday Break Programming. The schedule for the break will include Candyland, Bingo, Painting and a feature performance by Animal Tales.

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 a Jasper Public Library Meeting Room, Thursday, December 12, 2024.

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

Signed this _____ 12th _____ day of _____ December _____, 2024

Anna Grant
Pamela Catt
Amy Shappard
Heidi Kincer

Kathy Eckert
Nora Baker
Pamela Catt

ATTEST:

Amy Shappard