

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, October 12, 2023, at 4:15 PM

Jasper Public Library Meeting Room

Present: Pamela Catt, Levi Hulsman, Nona Baker, Ann Shappard, Anna Grant, Lisa Kincer, Abby Kennedy, Director Christine Golden, **Absent:** None

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 September 14, 2023, were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering September 1, 2023, through September 30, 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.

On a motion by Hulsman, second by Kennedy, the Consent Agenda was approved. (7-0)

3. **Public Forum:** none

4. **2024 Budget Approval:** The 2024 budget was presented to the board for final approval. No additional comments about the budget were made.

On motion by Kincer, second by Grant, the 2024 Budget approved. (7-0)

5. **New Business:** None

6. **Director's Update:** Golden discussed several upcoming programs over fall break ending with the Halloween Bash which is expecting a huge crowd with over 20 nonprofit organizations setting up booths during the event Golden also shared about visits from many Spanish speaking classes from Jasper High School and Middle School. Holy Trinity now also has 100% of their middle school students with library cards.
7. **Upcoming conferences/workshops/meeting:** The next library staff development day will be held at Jasper on Monday, October 9.
8. **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, November 9, 2023.
9. **Adjournment:** On a Motion by Hulsman, second by Kennedy, the meeting adjourned. (7-0)

Signed this _____ 9th _____ day of _____ November _____, 2023

Danella Cott
[Signature]
Aly Shappard
Jana Kneer

ATTEST: Aly Shappard