

## **JASPER PUBLIC LIBRARY BOARD MEETING**

**Thursday, October 10, 2024, at 4:15 PM**

**Jasper Public Library Hickory Meeting Room**

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

1. **Call to Order:** Vice President Baker 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 September 12, 2024, were given to the board for review.
  - b. **Financial Reports:** The Treasurer's Report covering September 1, 2024, through September 30, 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.

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

### **3. Public Forum: none**

### **4. New Business**

- a. **2025 Budget Adoption:** Golden presented the final 2025 Budget for adoption.

On motion by Grant, second by Kennedy, the 2025 Budget was adopted. (6-0)

### **5. Director's Update:**

- a. **Upcoming Programs:** Fall break is full of programs this year again. Most notably, popular tv cartoon characters Bluey and Bingo will be at the library. Golden joked they may need security to help with the anticipated crowd and traffic.
- b. **Halloween Bash:** The annual Halloween Bash is set for record numbers yet again this year. Golden discussed that over 25 local non-profit organizations are taking part in the event and one of the library's most popular events of the entire year.

### **6. Upcoming conferences/workshops/meeting:** Staff Development Day will be held at the Jasper Public Library on Friday, October 25.

### **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, November 14, 2024.

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

Signed this \_\_\_\_\_ 14<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ November \_\_\_\_\_, 2024

Ysa Kincer  
Aly Shappard  
Angela Gullett  
Cathy Kennedy

Pamela Calt  
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ATTEST: Aly Shappard