

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, September 12, 2024, at 4:15 PM
Jasper Public Library Hickory Meeting Room

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

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 August 15, 2024, were given to the board for review.
 - b. **Financial Reports:** The Treasurer's Report covering August 1, 2024, through August 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.

On a motion by Grant, second by Shappard, the Consent Agenda was approved. (5-0)

3. **Public Forum:** none

4. **2025 Budget Hearing:** Vice President Baker opened the 2025 Budget Hearing. No comments were made.

On motion by Shappard, second by Eckerle, the Budget Hearing was closed. (5-0)

5. **Director's Update:**

- a. **Code IT Classes:** The second round of Code IT classes begin at the library in early October. Over 50 people have submitted applications, and the administrators are just blown away with the amount of people eager to attend classes in Dubois County.
- b. **Programs:** Blood drives continue to be held at least every other month in the Atrium. During October, Jill Watson has several speakers coming for National Genealogy Month. Several new programs have started for young children and teens that have been immensely popular.

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, October 10, 2024.

8. **Adjournment:** On a Motion by Grant, second by Shappard, the meeting adjourned. (5-0)

Signed this _____ 10th _____ day of _____ October _____, 2024

Pamela Catt
Jose Kinner
Ash Kennedy
Kathy Eckert

Angela Grant
Aly Shappard

ATTEST: Aly Shappard