

JASPER PUBLIC LIBRARY BOARD MEETING

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

Jasper Public Library Hickory Meeting Room

Present: Pamela Catt, Ann Shappard, Lisa Kincer, Anna Grant, Levi Hulsman, Levi Hulsman, Jordan Schuetter, Director Christine Golden, Attorney Greg Schnarr

Absent: Abby Kennedy, Nona Baker

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 February 9, 2023 were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering February 1, 2023, through February 28, 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. **Non-Resident Fee:** Discussed during Contractual board meeting.
 - f. **2022 Statistics:** Discussed during Contractual board meeting.

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

3. **Public Forum:** none

4. **New Business:** none

5. **Director's Update:**

- a. **Farmer's Market:** Farmer's Market will be starting up again on Memorial Day weekend. The market will run on Saturdays from 7:00 AM-12:00 PM.
- b. **Study Rooms:** Due to security issues as of late, study rooms will now be locked when not in use. Patrons 18+ are welcome to still use but will need to come up front to have doors unlocked.

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 4:45 PM in the Dubois Branch Library Meeting Room, Thursday, April 13, 2023.

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

Signed this _____ 13th _____ day of _____ April _____, 2023

Anna Grant

Liz Hulsman

Yona Baker

Pamela Catt

Lara Kinsler

ATTEST:
