

DUBOIS COUNTY CONTRACTUAL PUBLIC LIBRARY BOARD MEETING

Thursday, October 10, 2024 at 4:00 PM

Jasper Public Library Hickory Meeting Room

Present: Steve Scott, Pamela Catt, Abby Kennedy, Ann Shappard, Lisa Kincer (arrived later), Gaylene Laubscher, Anna Grant, Kathy Eckerle, Heidi Ehrhard, Attorney Greg Schnarr, Director Christine Golden **Absent:** Nona Baker, Marc Steczyk

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:00PM in the Jasper Public Library Hickory Meeting Room.
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Dubois County Contractual 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. **Managers' Reports:** The Ferdinand, Birdseye, and Dubois Branch Managers' reports were included in the board packets for review.

On motion by Grant, second by Ehrhard, the Consent Agenda was approved. (8-0)

3. **Public Forum:** none
4. **New Business:**
 - a. **2025 Budget Adoption:** Golden presented the final 2025 Budget for adoption.

On motion by Eckerle, second by Kennedy, the 2025 Budget was adopted. (8-0)

5. **Library Updates, Director Golden:**
 - a. **National Library Card Sign Up Month Wrap Up:** 325 new library cards were issued during the month of September. A total of 1,734 new cards have been issued in 2024. Currently the library has 17,139 card holders.
 - b. **Ferdinand Beginning Chapter Book Project:** Jenna has taken the lead on a project at Ferdinand to introduce a beginning chapter book section to match the other branches and has been highly requested over the last couple of years.
 - c. **Birdseye Fiber:** The long-awaited Fiber Project at the Birdseye Branch is now complete. It has been a painstaking process but Golden is happy to finally have the high speed internet available at Birdseye.
6. **Upcoming conferences/workshops/meetings:** Staff Development Day will be held at the Jasper Public Library on Friday, October 25.
7. **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held in the Jasper Public Library on Thursday, November 14, 2024, at 4:00 PM.

8. **Adjournment:** On a Motion by Laubscher, second by Shappard, the meeting adjourned. (9-0)

Signed this _____ 14th _____ day of _____ November _____, 2024

<u>Pauline Laubscher</u>	<u>Pamela Catt</u>
<u>Jana Kypner</u>	<u>Heidi Ehrhard</u>
<u>By Shappard</u>	<u>Steve Scott</u>
<u>Wane J. St.</u>	
<u>Anna Grant</u>	
<u>Ashy Kennedy</u>	

ATTEST

Pauline Laubscher
Secretary