

JASPER PUBLIC LIBRARY BOARD MEETING

Thursday, September 14, 2023, at 4:15 PM

Jasper Public Library Meeting Room

Present: Levi Hulsman, Ann Shappard, Anna Grant, Pamela Catt, Lisa Kincer, Abby Kennedy Jordan Schuetter, Greg Schnarr, Director Christine Golden, **Absent:** Nona Baker

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 4:45 PM.
2. **Consent Agenda:**
 - a. **Minutes:** Minutes from the regular Jasper Public Library meeting held on August 17, 2023, were given to the board for review.
 - b. **Financial Report:** The Treasurer's Report covering August 1, 2023, through August 31, 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. **Personnel Policy Updates:** Discussed during DCCCL meeting.
 - f. **By-Laws Review:** Discussed during the DCCL meeting.

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

3. **Public Forum: none**

4. **2024 Budget Hearing:** President Catt opened the 2024 Budget Hearing. No comments were made.

On motion by Kincer, second by Kennedy, the Budget Hearing was closed. (6-0)

5. **New Business: None**

6. **Director's Update:**

- a. **Beehive:** The Beehive will be held on Saturday, September 30 in the parking lot. The Farmer's Market will also be happening that morning so it will be a busy day at the library. Golden said messaging will be shared about parking and optimal times to come throughout the day.
- b. **Multimodal Communication Boards:** Golden shared that the staff at Jasper is working with staff at Greater Jasper Schools to provide multimodal communication boards within the library to assist those with speech delays.

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, Thursday, October 12, 2023.

9. **Adjournment:** On a Motion by Kennedy, second by Hulsman, the meeting adjourned. (6-0)

Signed this _____ 12th _____ day of _____ October _____, 2023

Ang Stappard
Anna Gunt
Jana Kinier
Tim Hulsman

Nona Baker
C. Kay Kennedy
Patricia Calk

ATTEST:

Ang Stappard