

Jasper Municipal Library Board

Tuesday, July 15, 2025

5:00 p.m.

Carolyn Stewart Public Library

Community Room

A G E N D A

- I. Call to Order
- II. Reading of the Minutes of the Previous Meeting
- III. Public Comment
- IV. Unfinished Business
 - A. Dollar General Literacy Foundation Grant - \$1,500
 - B. T-Mobile Announcement – \$35,487.00
- V. New Business
 - A. Public Library Management Institute (PLMI) -Jasper’s second Certified Public Librarian.
 - B. Standard Survey – Completed. As a Level III library (based on population size), we are mandated to meet specific standards. This is an annual document that tracks the library’s adherence to governance, planning, collections, technology, staffing, community relations, standards for service, and facility standards
- VI. Financial Report
 - A. FY 2025-2026 Budget –
Marion County Commission voted to provide library funding directly to the Town of Jasper. Please thank the Board of Mayor and Aldermen for the generous contribution \$60,000 + over and above our annual budget.

B. 2025 Annual Report & Expenditures (in accordance with TCA) - attached

VII. Reports

A. Stones River Regional Director, Kate Huddleston

B. Library Director

1. 2025 Second Quarter Collection Reports

2. Summer Reading Program – update

a. Sponsorship funds raised: \$7,550

b. Attendance: 618 + _____...

C. Status of Trustee Training.

Has everyone completed the course?

D. Establishment of Standing Committees:

1. Policy & Bylaws: Sally Moore (Our newly adopted policies and bylaws are available at the library as well as posted on our website under the Town of Jasper, Department – Library.) Here's your own copy.

2. Strategic Planning: Les Price & Carolyn Stewart

3. Nominating Committee (active March – June): Greg & Anne

4. Communications: Amy & Ben

E. Election of Officers. In accordance with the Bylaws, Article III, Section 4, annual election of officers.

Slate of Officers:

Sally Moore – Chair

Les Price – Vice Chair

Amy Fowler - Secretary

VIII. Old Business

- A. New CSPL Logo Design – Final review, comments, and recommendation.

IX. Adjournment

Reminder: The regularly-scheduled Jasper Municipal Library Board meeting Tuesday, October 21, 5:00 p.m., Carolyn Stewart Public Library.