

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
REGULAR MEETING
September 25, 2025**

A regular meeting of the Board of Trustees of Harrison County Public Library was held on September 25, 2025. The meeting took place at the Corydon branch of the Harrison County Public Library, 105 N. Capitol Avenue, Corydon, IN 47112. Members of the Board present: Kathy Crimans, President; Sharon Mathes, Vice-President; Barbara Smith, Secretary; Derrick Grigsby, Pam Bennett Martin, Jo Ann Spieth-Saylor, Alisa Burch, Director, Jessica Stroud, Assistant Director/Treasurer & Recording Secretary, and Tiffany Thieneman, Public Service Manager. Sharon Rothrock was absent.

Kathy Crimans called the regular meeting to order at 3:03 p.m. and stated that a quorum was present.

Public Input

There was no public input.

Consent Agenda

Derrick Grigsby made a motion to approve the consent agenda for the September 25, 2025, meeting. Barbara Smith seconded the motion, and it was approved by a voice vote.

Approval of the Agenda

Sharon Mathes made a motion to approve the agenda for the September 25, 2025, meeting. Barbara Smith seconded the motion, and it was approved by a voice vote.

Treasurers' Report

Pam Bennett Martin made a motion to approve the claims and financial reports for August 2025. Jo Ann Spieth-Saylor seconded the motion, and it was approved by a voice vote.

COMMUNICATIONS Presented by Alisa Burch, Director

Eden Ransdell represented HCPL at the Community Baby Shower sponsored by the Harrison County Health Department on September 4 at the Fairgrounds.

Alisa stated that the HCPL mural dedication at the Corydon branch will take place on Saturday, September 27, at 10:30 am.

Alisa provided the schedule of SoIN Big Read events.

The Palmyra branch has a high school intern. He started on September 5 and will be working Fridays through December 5.

October 5-11 is Banned Books Week 2025.

Alisa provided an audit update.

Jessica provided a Staff Education Day update and agenda.

2026 Budget Calendar

- **September 25 – Today – 2026 Budget Adoption Meeting** – Once approved the budget must be submitted within Gateway within five days of its adoption.
- **November 3** – Deadline for all taxing units to adopt 2026 budgets, tax rates, and tax levies.

Tiffany Thieneman, Public Service Manager, talked about her role as head of the Reference department, adult outreach, and adult programs.

BUSINESS

Pam Bennett Martin made a motion to approve the 2025 HCPL staff longevity pay. Derrick Grigsby seconded the motion, and it was approved by a voice vote.

Jo Ann Spieth-Saylor made a motion to approve the 2026 HCPL pay periods, holidays, and board meeting schedules. Barbara Smith seconded the motion, and it was approved by a voice vote.

BOARD MEMBER COMMENTS

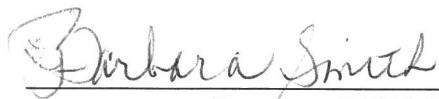
Pam Bennett Martin said that she is excited to visit the Grand Ole Opry display at the Elizabeth branch of HCPL.

Jo Ann Spieth-Saylor asked Alisa if there has been interest in the SoIN Big Read book, *Night*, by Elie Wiesel. Alisa replied that the library has distributed 67 copies to the public so far.

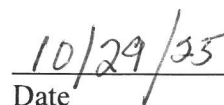
ADJOURNMENT

Jo Ann Spieth-Saylor made a motion to adjourn the meeting at 3:23 p.m. Barbara Smith seconded the motion, and it was approved by a voice vote.

The board will meet again for the next regular board meeting at 3 pm on Thursday, October 30, 2025, at the Corydon branch.



Secretary, HCPL Board of Trustees



Date

