

Auglaize County Public District Library Trustee meeting.
at the New Knoxville Library, in New Knoxville, Ohio

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:03 p.m. April 10, 2023.

Trustees present: Barbara Pelly, Cathy Maurer, Connie Schafer, and Pat Block.
Also Present: Beth Steiner, Kristine Spyker, Jenny Eyink, and Shelli Parker

PUBLIC Comment

Shelli Parker, New Knoxville Supervisor, gave an update on the New Knoxville Library and various programs being held.

Shelli Parker left the meeting at 12:20 p.m.

MINUTES FROM March 13th, 2023

Connie Schafer made a motion to accept the minutes from the March 13th meeting and Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Cathy - abstain, Pat – aye, Connie -aye

FISCAL OFFICER REPORT.

Jenny Eyink discussed her financial officer report.

March Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for March 2023.

Motion by Pat Block to show Board review of financial information for March 2023 and accept the donations from March 2023. Connie Schafer seconded the motion.

Roll Call:

Barbara – aye, Cathy - aye, Pat – aye, Connie -aye

LIBRARY SERVICES MANAGER

Kristine Spyker discussed the upcoming summer reading program.

Kristine, Stephanie, and Sarah attended a youth services conference. They felt the conference was very beneficial and came back with lots of great ideas.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the meeting with the Governor and First Lady Dewine.

Beth discussed the new people counters at each location.

OLD BUSINESS:

1. **Cridersville Renovation:** Beth updated the Board on the status of the Cridersville Renovation. The library is getting painted this week.
2. **New Bremen Renovation:** Beth updated the board that we are getting quotes and designs to renovate the space.

NEW BUSINESS:

1. **Cridersville Disposal Form** - Beth presented a disposal list for Cridersville. Barbara Pelly made a motion to approve the disposal list. Motion seconded by Pat Block

Roll Call:

Barbara – aye, Cathy - aye, Pat – aye, Connie -aye

2. **2023 Health Insurance** – Jenny presented the 2023 Health Insurance Renewal. Connie Schafer made a motion to approve health insurance renewal for 2023. Pat Block seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Pat – aye, Connie -aye

Motion by Barbara Pelly to adjourn at 1:25 pm, seconded by Pat Block.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President