

Auglaize County Public District Library Trustee meeting.
at the White Memorial Library, in Waynesfield, Ohio

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 12:03 p.m. on April 11, 2022.

Trustees present: Ashley Thompson, Pat Block, Chuck Rowen, and Connie Schafer.
Also Present: Beth Steiner, Kristine Spyker, Jenny Eyink, and Pam Kennon

PUBLIC Comment

Pam Kennon, White Memorial Library Supervisor, discussed the events at the White Memorial Library. Pam gave the Board a tour of the White Memorial Library.

Barbara Pelly entered the meeting at 12:20 pm.

MINUTES FROM March 14, 2022

Connie Schafer made a motion to accept the minutes from the March 14th meeting and Barbara Pelly seconded the motion.

Roll Call:

Chuck-aye, Pat – abstain, Ashley – aye, Connie– aye, Barbara - 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 2022.

Motion by Chuck Rowen to show Board review of financial information for March 2022 and accept the donations from March 2022. Pat Block seconded the motion.

Roll Call:

Chuck-aye, Pat – aye, Ashley – aye, Connie– aye, Barbara – aye

Pat Block made a motion to accept the renewal health insurance option through Anthem with the HRA for \$1,000 per employee and \$2,000 per family. Ashley Thompson seconded the motion.

Roll Call:

Chuck-aye, Pat – aye, Ashley – aye, Connie– aye, Barbara – aye

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on the programming at the all 6 libraries.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth updated the Board on loan periods for all items.

OLD BUSINESS:

1. Cridersville Renovation: We received quotes to have the library painted and new furniture for the meeting room.

NEW BUSINESS:

1. Reichelderfer Request: Beth presented the request for the Reichelderfer of \$15,000. Chuck Rowen made a motion to approve the Reichelderfer request. The motion was seconded by Barbara Pelly.

Roll Call:

Chuck-aye, Pat – aye, Ashley – aye, Connie– aye, Barbara – aye

2. Computer Purchases: Beth presented the list for computer replacement for 2022 for Waynesfield and the Adult Service Assistant. Motion made by Connie Schafer to approve computer purchases \$6,566.17. The motion was seconded by Pat Block.

Roll Call:

Chuck-aye, Pat – aye, Ashley – aye, Connie– aye, Barbara – aye

Motion by Chuck Rowen to adjourn at 1:45 pm, seconded by Ashley Thompson.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President