

*Auglaize County Public District Library Trustee meeting.
at the Wapakoneta Public Library, in Wapakoneta, Ohio*

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on April 15, 2024.

Trustees present: Barbara Pelly, Edee Marshall, Cathy Maurer, Connie Schafer, and Chuck Rowen

Also Present: Beth Steiner, Kristine Spyker, and Jenny Eyink

PUBLIC Comment

None noted.

Executive Session

Chuck Rowen made a motion to go into executive session at 12:01 p.m. to discuss wages/leave policies. Barbara Pelly seconded the motion.

All in Favor – Aye

Came out of executive session at 12:50 p.m.

Chuck Rowen made a motion to have Clemans and Nelson update the policy manual regarding personal leave, sick leave max accrual, and Leave Without Pay policies. Updates will be reviewed for approval at next board meeting.

Cathy Maurer seconded the motion.

All in Favor - Aye

MINUTES FROM March 11, 2024

Chuck Rowen made a motion to accept the minutes from the March 11th meeting and Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Edee – aye, Cathy-aye, Chuck-aye, Connie – abstain

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

March Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for March 2024.

Motion by Edee Marshall to show Board review of financial information for March 2024 and accept the donations from March 2024. Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Edee – aye, Chuck-aye, Connie – aye

Health Insurance

Jenny presented the renewal of health insurance with Anthem of approximately 12.0%.

Edee Marshall made a motion to approve the health insurance renewal with Anthem. Connie Schafer seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Edee – aye, Chuck-aye, Connie – aye

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on all the upcoming programs.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

OLD BUSINESS:

- 1. New Bremen Renovation:** Beth updated the Board on the status of the New Bremen Renovation.

NEW BUSINESS:

- 2. Disposal Form – New Knoxville:** Barbara Pelly made a motion to approve the disposal form. Connie Schafer seconded the motion.

All in Favor – aye

Motion to adjourn at 2:12 p.m. made by Connie Schafer. Motion seconded by Edee Marshall.

All in Favor – aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President