

Auglaize County Public District Library Trustee meeting.
at the Cridersville Library, Cridersville, Ohio

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:13 p.m. August 12, 2024.

Trustees present: Barbara Pelly, Cathy Maurer, John Johnson, Rex Katterheinrich, and Edee Marshall.

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

PUBLIC Comment

None noted.

Barbara Pelly made a motion to go into executive session at 12:14 p.m. to discuss employee compensation. Rex Katterheinrich seconded the motion.

All in Favor – aye

Came out of executive session at 12:22 p.m.

MINUTES FROM June 10th, 2024

John Johnson made a motion to accept the minutes from the June 10th meeting. Barbara Pelly seconded the motion.

Roll Call:

Edee – aye, Rex -aye, John – aye, Barbara – aye, Cathy - abstain

FISCAL OFFICER REPORT

June and July Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for June and July 2024.

Motion by Edee Marshall to show Board review of financial information for June and July 2024 and accept the donations from June and July 2024. Rex Katterheinrich seconded the motion.

Roll Call:

Edee – aye, Rex -aye, John – aye, Barbara – aye, Cathy - aye

LIBRARY SERVICES MANAGER

Kristine Spyker discussed the end of summer reading program. Everything went well.

Kristine is working on the new calendar for programming.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the New Bremen Renovation. Everything is going well so far.

OLD BUSINESS:

1. **New Bremen Renovation:** Beth discussed with the Director report.

NEW BUSINESS:

1. Disposal Form – Cridersville and Waynesfield – John Johnson made a motion to approve disposal lists.
Barbara Pelly seconded.

All in Favor – aye

Motion by John Johnson to adjourn at 12:44 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President