

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:11 p.m. August 14th, 2023.

Trustees present: Barbara Pelly, Cathy Maurer, John Johnson, Chuck Rowen, Connie Schafer, and Pat Block.  
Also Present: Beth Steiner, Kristine Spyker, Pam Kennon, and Jenny Eyink

**PUBLIC Comment**

Pam Kennon, White Memorial Library Supervisor, gave an update on the White Memorial Library. The participants for Summer Reading surpassed pre-Covid numbers at Waynesfield.

Pam Kennon left the meeting on 12:23 P.M.

**MINUTES FROM June 12th, 2023**

John Johnson made a motion to accept the minutes from the June 12th meeting and Barbara Pelly seconded the motion.

Roll Call:

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

**FISCAL OFFICER REPORT.**

Jenny Eyink discussed her financial officer report.

**June & July Financial Reports & Donations**

Jenny Eyink, Fiscal Officer, presented the financial information for June and July 2023.

Motion by Barbara Pelly to show Board review of financial information for June & July and accept the donations from June and July 2023. Chuck Rowen seconded the motion.

Roll Call:

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

**LIBRARY SERVICES MANAGER**

Kristine Spyker discussed the completion of the Summer Reading Program. Numbers were up in every section from 2022. Overall the program was a great success.

Kristine discussed the differences between Libby and Hoopla. Both are widely popular.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth discussed the changing in staffing and open positions.

Beth discussed the ordering and budgeting process. Beth and Jenny in the next month will be having budget meetings with all locations to discuss 2024 budgets and needs list.

**OLD BUSINESS:**

1. **New Bremen Renovation:** Beth discussed the meeting with Fanning and Howey about design for New Bremen Library.

**NEW BUSINESS:**

None noted.

Chuck Rowen made a motion to go into executive session to discuss personnel issues regarding employee evaluation issues at 12:59 P.M. Pat Block seconded a motion.

All in Favor – aye

Came out of executive session at 1:03 P. M. No action taken.

Motion by John Johnson to adjourn at 1:08 P.M. seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President