

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

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 4:08 p.m. on August 9, 2021.

Trustees present: Connie Schafer, Pat Block, Cathy Maurer, Courtney Burton, Barbara Pelly, and Chuck Rowen.

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

PUBLIC Comment:

None noted.

LIBRARY SERVICES MANAGER:

Kristine discussed the end of the summer reading program 2021. The number of participants is up for 2021. Summer reading program was a large success.

Kristine informed the board on the August Reading Challenge – “Build a Sundae”.

Kristine left the meeting at 4:19 p.m.

EXECUTIVE SESSION – to discuss wage compensation and personnel issues:

A motion by Chuck Rowen to get into executive session at 4:19 pm by and Barbara Pelly seconded.

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – aye, Barbara – aye, Courtney - aye

Jenny and Beth exited the meeting at 4:30 p.m.

Came out of executive session at 5:36 p.m. Jenny and Beth re-entered the meeting.

MINUTES FROM June 14th, 2021

Connie Schafer made a motion to accept the minutes from the June 14th meeting and Pat Block seconded the motion.

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – abstain, Barbara – abstain, Courtney - aye

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

June and July Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for June and July 2021.

Motion by Cathy Maurer to show Board review of financial information for June and July 2021. Barbara Pelly seconded the motion.

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – aye, Barbara – aye, Courtney - aye

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the meetings with each location regarding budgets.

Beth discussed the various staffing changes throughout the library.

OLD BUSINESS:

None noted.

NEW BUSINESS:

None noted.

Motion by Courtney Burton to adjourn at 5:45 pm, seconded by Pat Block.

All in Favor - Aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President