

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 4:02 p.m. on December 13, 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

The Board thanked Courtney for her 14 years of service to the Auglaize County Public District Library Board.

PUBLIC Comment:

Lori Scheer, Wapakoneta Supervisor, discussed the Wapakoneta Library and the distribution of the Covid Tests.

MINUTES FROM November 8, 2021

Connie Schafer made a motion to accept the minutes from the November 8th meeting and Cathy Maurer seconded the motion.

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

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

November Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for November 2021.

Motion by Pat Block to show Board review of financial information and accept donations for November.

Courtney Burton seconded the motion.

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

Cathy Maurer made a motion to accept the 2022 Temporary Appropriations as presented. Motion seconded by Barbara Pelly.

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

LIBRARY SERVICES MANAGER REPORT:

Kristine Spyker discussed the Library Service Manager report.

Kristine discussed the winter reading program and the new advertising brochure.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed all the updates in the changes of technology throughout the library: security cameras, keyless entry, lockers, etc.

Beth discussed the donation of used books. We are having more issues with shipping old books.

Beth discussed looking into changes in computer classes and help time.

OLD BUSINESS:

Jenny updated the board on the status of a gift policy.

Pat Block left the meeting at 4:56 p.m.

NEW BUSINESS:

Cridersville – Reichelderfer Fund – Beth discussed the future renovations of Cridersville Library.

Motion by Courtney Burton to adjourn at 5:03 p.m., seconded by Connie Schafer.

All in Favor - Aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President