

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:03 p.m. on December 5, 2022.

Trustees present: Connie Schafer, Pat Block, Cathy Maurer, and Barbara Pelly

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

PUBLIC Comment:

None noted.

Connie Schafer made a motion to go into executive session to discuss employee staffing and compensation at 12:04 p.m. Pat Block seconded the motion.

All in Favor – Aye

EXECUTIVE SESSION:

Came out of executive session at 12:10 p.m.

Pat Block made a motion to approve the wage commission's recommendation for an \$0.80 increase plus 3% to all hourly staff on the wage scale and approve wage commission's recommendation in administrative wages & compensation effective the first pay in January 2023 as presented.

Connie Schafer seconded the motion.

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

MINUTES FROM October 10th, 2022

Barbara Pelly made a motion to accept the minutes from the October 10th meeting and Cathy Maurer seconded the motion.

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

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

October and November Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for October and November 2022.

Motion by Cathy Maurer to show Board review of financial information and accept donations for October and November.

Connie Schafer on seconded the motion.

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

Connie Schafer made a motion to accept the 2023 Temporary Appropriations as presented. Motion seconded by Pat Block.

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

LIBRARY SERVICES MANAGER REPORT:

Kristine Spyker discussed the Library Service Manager report.

Kristine discussed the positive feedback from Dinovember. Kristine discussed the winter reading program.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed possible updates and renovations to the New Bremen Library.

Beth discussed adding an awning to the Wapakoneta Library Patio. The Friends of the Wapakoneta Library have approved to pay for this awning.

OLD BUSINESS:

None Noted.

NEW BUSINESS:

Renovation Fund – Wapakoneta Foundation. Jenny is going to contact Greg Myers regarding closing out the fund.

Cridersville Village Meeting – Beth and Jenny updated the Board on the meeting with Greg Myers and Rick Walls regarding a property next to the Cridersville Library. No action was taken at this time.

Motion by Pat Block to adjourn at 1:16 p.m., seconded by Barbara Pelly.

All in Favor - Aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board Vice President