

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:04 p.m. on February 13, 2023.

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

PUBLIC Comment

None noted.

Beth gave the Board a tour of the library.

MINUTES FROM January 9, 2023

John Johnson made a motion to accept the minutes from the January 9th meeting and Barbara Pelly seconded the motion.

Roll Call:

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

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

January Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for January 2023.

Motion by John Johnson to show Board review of financial information for January 2023 and accept the donations from January 2023. Pat Block seconded the motion.

Roll Call:

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

Connie Schaefer made a motion to approve the permanent appropriations for 2023 at the fund level presented by the Fiscal Officer. Seconded by Barbara Pelly.

Roll Call:

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

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on the winter reading program.

Kristine discussed the Staff In-Service and the Summer Reading Meeting.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the Staff In-Service.

Beth discussed the upcoming circulation of ROKU Sticks.

OLD BUSINESS:

1. **Cridersville Renovation:** Beth updated the Board on the status of the Cridersville Renovation. The chandelier is being replaced with canned lighting.

NEW BUSINESS:

2. **New Bremen Renovation:** At the beginning of the meeting, the Board received a tour of the New Bremen Library. Beth updated the board that we are getting quotes and designs to renovate the space.

EXECUTIVE SESSION:

Pat Block made a motion to go into executive session at 12:55 pm to discuss employee employment/compensation. Barbara Pelly seconded the motion.

All in Favor: Aye

Came out of executive session at 1:18 p.m.

Motion by John Johnson to adjourn at 1:18 pm, seconded by Connie Schafer.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President