

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

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on February 14, 2022.

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

Chuck Rowen welcomed John Johnson to the board.

PUBLIC Comment

Update from Cridersville Library Supervisor – Melissa Luthman:

Melissa gave the Board a tour of the library and the basement.

MINUTES FROM January 10, 2022

Cathy Maurer made a motion to accept the minutes from the January 10th meeting and Pat Block seconded the motion.

Roll Call:

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

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

January Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for January 2022.

Motion by Ashley Thompson to show Board review of financial information for January 2022 and accept the donations from January 2022. Pat Block seconded the motion.

Roll Call:

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

Chuck Rowen made a motion to approve the permanent appropriations for 2022 presented by the Fiscal Officer. Seconded by John Johnson.

Roll Call:

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

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on the winter reading program.

Kristine explained to the Board the use of the Beanstack App for reading challenges.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

The board discussed the calamity leave pay policy.

When the Library is closed in the discretion of the Director, employees will be notified according to the inclement weather phone list, or there will be a general announcement on local radio stations and/or television. Employees regularly scheduled to work on the date of the cancellation will receive calamity pay, up to a maximum of two (2) days in a calendar year.

Chuck Rowen made a motion to change the maximum number of days to 5 days in a calendar year. Cathy Maurer seconded the motion.

Roll Call:

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

Beth updated the Board on the Reichelderfer Fund for the Cridersville Pubic Library.

OLD BUSINESS:

1. Gift Policy – per further discussion it was decided to table the gift policy.

NEW BUSINESS:

Chuck Rowen discussed having an American Flag displayed at every other location. Beth will look into options for each location.

Motion by Chuck Rowen to adjourn at 1:15 pm, seconded by Pat Block.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President