

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

Cathy Maurer called the organizational meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on January 8, 2024.

Trustees present: Connie Schafer, Barbara Pelly, Edee Marshall, Cathy Maurer, Chuck Rowen, John Johnson and Rex Katterheinrich.

Also Present: Beth Steiner and Jenny Eyink

RE-ORGANIZATION

Chuck Rowen made a motion to appoint Cathy Maurer as Board President. Barbara Pelly seconded the motion.

Chuck Rowen made a motion to appoint John Johnson as Board Vice President. Barbara Pelly seconded the motion.

Chuck Rowen made a motion to appoint Connie Schafer as Secretary. Barbara Pelly seconded the motion.

Roll Call to approve slate of officers:

Barbara – aye, Cathy-aye, Chuck-aye, Rex – aye, Connie – aye, Edee – aye, John -aye

ELECTION OF FISCAL OFFICER

Chuck Rowen made a motion to approve a \$50,000 surety bond for the fiscal officer position. Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Rex – aye, Connie – aye, Edee – aye, John -aye

Chuck Rowen made a motion to appoint Jenny Eyink as Fiscal Officer for 2024 under the same terms as the employment contract and Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Rex – aye, Connie – aye, Edee – aye, John -aye

Beth presented the annual board meeting calendar for 2024 for the 2nd Monday of each month at noon, except for July and December.

Chuck Rowen made a motion to approve the annual board meeting calendar. Connie Schafer seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Rex – aye, Connie – aye, Edee – aye, John -aye

John Johnson made a motion to adjourn at 12:04 p.m. Edee Marshall seconded the motion.

All in Favor: aye

At 12:04 p.m., Cathy Maurer called the regular meeting to order.

Trustees present: Connie Schafer, Barbara Pelly, Cathy Maurer, Chuck Rowen, Rex Katterheinrich, John Johnson, and Pat Block.

Also Present: Beth Steiner and Jenny Eyink

PUBLIC Comment

None noted

MINUTES FROM November 13, 2023

Chuck Rowen made a motion to accept the minutes from the November 13th meeting and Edee Marshall seconded the motion.

Roll Call:

Barbara – abstain, Cathy-aye, Chuck-aye, Rex – abstain, Connie – aye, Edee – aye, John -aye

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report. Jenny is finishing closing up 2023.

December Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for November and December 2023.

Motion by John Johnson to show Board review of financial information for November and December 2023 and accept the donations from November and December 2023. Connie Schafer seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Rex – aye, Connie – aye, Edee – aye, John -aye

LIBRARY SERVICES MANAGER

Beth Steiner updated the board on the winter reading program.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the staff training on Beanstack and the staff In-service.

Beth discussed the new ordering process of materials.

OLD BUSINESS:

1. **New Bremen Renovation** – Various meetings are scheduled with organizations and members of the community to gain community support.

NEW BUSINESS:

1. **Cridersville – Reichelderfer Request** – Beth presented the Reichelderfer request for 2024.

Motion by Barbara Pelly to approve Reichelderfer request. Motion seconded by Chuck Rowen.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Rex – aye, Connie – aye, Edee – aye, John -aye

- 2 **New Knoxville – Disposal Form -**

Motion by John Johnson to approve disposal form. Motion seconded by Connie Schafer.

All in Favor: Aye

Motion by Chuck Rowen to adjourn at 12:40 p.m. seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President