

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

Chuck Rowen called the organizational meeting of the Auglaize County Public District Library Trustees to order at 11:58 a.m. on January 9, 2023.

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

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

RE-ORGANIZATION

Chuck Rowen made a motion to appoint Cathy Maurer as Board President. Connie Schafer 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. Pat Block seconded the motion.

Roll Call to approve slate of officers:

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

ELECTION OF FISCAL OFFICER

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

Roll Call:

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

Chuck Rowen made a motion to appoint Jenny Eyink as Fiscal Officer for 2023 under the same terms as the employment contract and Ashley Thompson seconded the motion.

Roll Call:

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

Beth presented the annual board meeting calendar for 2023 for the 2nd Monday of each month at noon, except for July and December.

Ashley Thompson made a motion to approve the annual board meeting calendar. Barbara Pelly seconded the motion.

Roll Call:

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

Chuck Rowen made a motion to adjourn at 12:10 p.m. Pat Block seconded the motion.

All in Favor: aye

At 12:10 p.m., Cathy Maurer called the regular meeting to order.

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

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

PUBLIC Comment

None noted

MINUTES FROM DECEMBER 5, 2022

Connie Schafer made a motion to accept the minutes from the December 5th meeting and Barbara Pelly seconded the motion.

Roll Call:

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

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report. Jenny is finishing closing up 2022.

December Financial Reports & Donations

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

Motion by Ashley Thompson to show Board review of financial information for December 2022 and accept the donations from December 2022. Chuck Rowen seconded the motion.

Roll Call:

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

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on the winter reading program.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the upcoming staff training day on January 11th.

Beth discussed the new collection of Roku Sticks.

OLD BUSINESS:

1. **Cridersville Renovations** – still working on electrical quotes.

NEW BUSINESS:

- **New Bremen Library Renovation** – currently receiving quotes for the renovation.

Chuck shared a few thoughts he had about possible considerations for this year:

- **Open Hours:** Discussed reviewing open hours
- **Theme for 2023:** Develop a theme for 2023
- **Communication:** Discussed the importance of communication
- **Adult Programming:** Discussed how we come up with adult programs
- **Building Maintenance:** Discussed checking out building maintenance daily. Discussed restrooms being up to date with high rise toilets and hooks.

The board thanked Chuck for his years as President.

Motion by Cathy Maurer to adjourn at 1:05 p.m., seconded by John Johnson.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President