

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

John Johnson called the meeting of the Auglaize County Public District Library Trustees to order at 12:05 p.m. June 10, 2024.

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

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

PUBLIC Comment

None Noted

Barbara Pelly made a motion to go into executive session at 12:05 p.m. to discuss employee compensation. Rex Katterheinrich seconded the motion.

All in Favor – aye

Came out of executive session at 12:08 p.m.

Chuck Rowen made a motion to approve a 2.625% increase to all employees as of the first pay in July 2024. Edee Marshall seconded the motion.

Roll Call:

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

MINUTES FROM May 14th, 2024 and May 30th, 2024

Barbara Pelly made a motion to accept the minutes from the May 14th meeting and May 30th special meeting. Rex Katterheinrich seconded the motion.

Roll Call:

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

FISCAL OFFICER REPORT.

John Johnson made a motion to increase appropriations for the general fund transfers out by \$300,000 and transfer \$300,000 from the general fund to the building fund, Chuck Rowen seconded the motion.

Roll Call:

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

Rex Katterheinrich made a motion to approve the 2025 Budget as presented. Chuck Rowen seconded the motion.

Roll Call:

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

May Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for May 2024.

Motion by Edee Marshall to show Board review of financial information for May 2024 and accept the donations from May 2024. Chuck Rowen seconded the motion.

Roll Call:

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

LIBRARY SERVICES MANAGER

Kristine Spyker discussed the start of summer reading program. Registrations are going well.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

OLD BUSINESS:

1. **New Bremen Renovation:** Beth discussed the timeline for New Bremen Renovation.

NEW BUSINESS:

None noted.

Motion by Rex Katterheinrich to adjourn at 12:37 pm, seconded by Connie Schafer.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

John Johnson, Board Vice President