

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:05 p.m. June 12, 2023.

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

**PUBLIC Comment**

None Noted

**MINUTES FROM May 8th, 2023**

John Johnson made a motion to accept the minutes from the May 8th meeting and Barbara Pelly seconded the motion.

Roll Call:

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

**FISCAL OFFICER REPORT.**

Jenny Eyink discussed her financial officer report.

**May Financial Reports & Donations**

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

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

Roll Call:

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

Barbara Pelly made a motion to increase appropriations for the Louise Miller Fund by \$3555.20 for equipment. This will close out the fund. Pat Block seconded the motion.

Roll Call:

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

Barbara Pelly made a motion to approve the 2024 Budget as presented. Pat Block seconded the motion.

Roll Call:

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

Beth discussed the changing in staffing and open positions.

**OLD BUSINESS:**

1. **New Bremen Renovation:** Beth discussed the Fanning Howey proposal.

**NEW BUSINESS:**

None noted.

Pat Block made a motion to go into executive session at 12:33 p.m. to discuss employee compensation and policies. Barbara Pelly seconded the motion.

All in Favor – Aye

Came out of executive session at 1:01 p.m.

Pat Block made a motion to change the policy manual regarding sick leave transfer to the discretion of the board with a stipulation must work at least 10 years with ACPDL. John Johnson seconded the motion.

Roll Call:

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

John Johnson made a motion to approve 300 hours of sick leave transfer for Linda Steinke and Barbara Pelly seconded the motion.

Roll Call:

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

Motion by Barbara Pelly to adjourn at 1:05 pm, seconded by Pat Block.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President