

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on March 11, 2024.

Trustees present: Barbara Pelly, Edee Marshall, Cathy Maurer, and Chuck Rowen

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

**PUBLIC Comment**

None noted.

**MINUTES FROM February 11, 2024**

Chuck Rowen made a motion to accept the minutes from the February 11th meeting and Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Edee – aye, Chuck-aye

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her financial officer report.

**February Financial Reports & Donations**

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

Motion by Edee Marshall to show Board review of financial information for February 2024 and accept the donations from February 2024. Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Edee – aye, Chuck-aye

Chuck Rowen made a motion to approve the permanent appropriations for 2024 at the fund level presented by the Fiscal Officer. Seconded by Cathy Maurer.

Roll Call:

Barbara – aye, Cathy-aye, Edee – aye, Chuck-aye

Barbara Pelly made a motion to approve a transfer from the general fund to the building fund for the New Bremen Renovation of \$250,000. Seconded by Chuck Rowen.

Roll Call:

Barbara – aye, Cathy-aye, Edee – aye, Chuck-aye

**LIBRARY SERVICES MANAGER**

Kristine Spyker updated the board on all the upcoming programs.

Kristine updated the board on the distribution of the solar eclipse glasses.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

**OLD BUSINESS:**

1. **New Bremen Renovation:** Beth updated the Board on the status of the New Bremen Renovation.

**NEW BUSINESS:**

None Noted.

**EXECUTIVE SESSION:**

Chuck Rowen made a motion to go into executive session at 12:48 p.m. to discuss employee personnel issues. Barbara Pelly seconded the motion.

All in Favor: Aye

Came out of executive session at 1:25 p.m. No action taken.

Motion by Barbara Pelly to adjourn at 1:25 p.m., seconded by Cathy Maurer

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President