

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

Connie Schafer called the meeting of the Auglaize County Public District Library Trustees to order at 12:05 p.m. March 13, 2023.

Trustees present: Barbara Pelly, Ashley Thompson, Connie Schafer, and Pat Block.  
Also Present: Beth Steiner, Kristine Spyker, and Jenny Eyink

**PUBLIC Comment**

None noted.

**MINUTES FROM February 13th, 2023**

Barbara Pelly made a motion to accept the minutes from the February 13th meeting and Pat Block seconded the motion.

Roll Call:

Barbara – aye, Ashley-abstain, Pat – aye, Connie -aye

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her financial officer report.

Jenny discussed the need for an increase in appropriations for the Wissman and Schnelle Funds by \$1000. Shelli would like to update the non-fiction books at New Bremen and New Knoxville.

Connie Schafer made a motion to increase appropriations for books in the Wissman and Schnelle Funds by \$1000. Motion seconded by Ashley Thompson.

Roll Call:

Barbara – aye, Ashley-aye, Pat – aye, Connie -aye

**February Financial Reports & Donations**

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

Motion by Ashley Thompson to show Board review of financial information for February 2023 and accept the donations from February 2023. Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Ashley-aye, Pat – aye, Connie -aye

**LIBRARY SERVICES MANAGER**

Kristine Spyker discussed the upcoming circulation of ROKU Sticks.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth discussed the new door counters at each location.

### **OLD BUSINESS:**

1. **Cridersville Renovation:** Beth updated the Board on the status of the Cridersville Renovation. The electrician is putting a cap in the ceiling where the chandelier was because there is enough light without it.

We discussed the lights in the meeting room seem really dark. They are looking into replacing the bulbs.

2. **New Bremen Renovation:** Beth updated the board that we are getting quotes and designs to renovate the space.

### **NEW BUSINESS:**

1. **Cridersville Disposal Form** - Beth presented a disposal list for Cridersville. Barbara Pelly made a motion to approve the disposal list. Motion seconded by Connie Schafer

Roll Call:

Barbara – aye, Ashley-aye, Pat – aye, Connie -aye

2. **Reichelderfer Request Form** – Beth presented the board a disposal list of items from Cridersville Library. Pat Block made a motion to approve Reichelderfer Wish List. Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Ashley-aye, Pat – aye, Connie -aye

Motion by Barbara Pelly to adjourn at 12:51 pm, seconded by Pat Block.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Connie Schafer, Board Secretary