

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

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on March 14, 2022.

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

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

**PUBLIC Comment**

None noted.

**MINUTES FROM February 14, 2022**

John Johnson made a motion to accept the minutes from the February 14th meeting and Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Connie - abstain, Ashley – aye, John – 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 2022.

Motion by Cathy Maurer to show Board review of financial information for February 2022 and accept the donations from February 2022. Connie Schafer seconded the motion.

Roll Call:

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

**LIBRARY SERVICES MANAGER**

Kristine Spyker updated the board on the programming at the all 6 libraries.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth updated the Board on the issues with our State Delivery System.

**OLD BUSINESS:**

Beth updated the Board on the covers for the carpet outlets at Cridersville Library.

Ashley discussed getting School flags at each of the libraries.

**NEW BUSINESS:**

None noted.

Motion by Ashley Thompson to adjourn at 12:15 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President