

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 4:02 p.m. on May 10, 2021.

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

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

PUBLIC Comment:

Chuck commented on how much library appreciates all donations.

MINUTES FROM April 12th, 2021

Barbara Pelly made a motion to accept the minutes from the April 12th meeting and Connie Schafer seconded the motion.

Roll Call

All in Favor: Aye
Pat – abstain, Ashley – abstain

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

Courtney Burton entered the meeting at 4:08 p.m.

April Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for April 2021.

Motion by Ashley Thompson to show Board review of financial information for April 2021.
Cathy Maurer seconded the motion.

Roll Call:

Connie – aye, Barbara – aye, Cathy – aye, Ashley – aye, Pat - aye, Courtney – aye, Chuck – aye

Motion by Pat Block to accept donations for April 2021.
Ashley Thompson seconded the motion.

Roll Call:

Connie – aye, Barbara – aye, Cathy – aye, Ashley – aye, Pat - aye, Courtney – aye, Chuck - aye

LIBRARY SERVICES MANAGER:

We hired a new adult services assistant, Sarah Kline. Sarah will start on May 13th, 2021.

Kristine updated the board on the staff wellness challenge. Everyone enjoyed the challenge and was able to refresh their knowledge of using the Beanstack App.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed her COVID 19 pandemic timeline.

Beth discussed funding from United Way was \$7,500 for Summer Reading Program.

Beth discussed she has been asked to run for the Ohio Library Council Board of Directors.

OLD BUSINESS:

Wage Committee Discussion: Chuck, Barbara, and Cathy have volunteered to be on the wage committee. Beth will send out a list of possible dates to have the wage committee meeting.

NEW BUSINESS:

Keyless Entry Proposal: Beth presented a quote for card access doors at all locations. Card access would eliminate the problem with keys and help with employees that are covering at each location.

Cathy Maurer made a motion to accept the quote from SecurCom for purchase card access control doors. Barbara Pelly seconded the motion.

Roll Call:

Connie – aye, Barbara – aye, Cathy – aye, Ashley – aye, Pat - aye, Courtney – aye, Chuck – aye

Chuck Rowen discussed incorporating ID badges with the key fobs. Beth will look into this option.

Motion by Connie Schafer to adjourn at 4:50 pm, seconded by Pat Block.

All in Favor - Aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President