

*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 May 13, 2024.

Trustees present: Barbara Pelly, Edee Marshall, Cathy Maurer, Connie Schafer, John Johnson, Rex Katterheinrich, and Chuck Rowen

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

PUBLIC Comment

None noted.

Executive Session

Chuck Rowen made a motion to go into executive session at 12:01 p.m. to discuss wages/leave policies. Connie Schafer seconded the motion.

All in Favor – Aye

Came out of executive session at 12:30 p.m.

Barbara Pelly made a motion to accept the Clemans and Nelson policy manual updates regarding personal leave, sick leave max accrual, and Leave Without Pay policies.

Cathy Maurer seconded the motion.

All in Favor - Aye

MINUTES FROM April 15, 2024

Chuck Rowen made a motion to accept the minutes from the April 15th meeting and Rex Katterheinrich seconded the motion

Roll Call:

Barbara – aye, Edee – aye, Cathy-aye, Chuck-aye, Connie –abstain, John – abstain Rex - aye

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

April Financial Reports & Donations

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

Motion by John Johnson to show Board review of financial information for April 2024. Barbara Pelly seconded the motion.

Roll Call:

Barbara – aye, Edee – aye, Cathy-aye, Chuck-aye, Connie –aye, John – aye, Rex - aye

LIBRARY SERVICES MANAGER

Kristine Spyker left the meeting at 12:35 p.m. for school visits.

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.

Motion to adjourn at 12:52 p.m. made by Barbara Pelly. Motion seconded by Edee Marshall.

All in Favor – aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President