

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:03 p.m. May 8, 2023.

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

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

PUBLIC Comment

None Noted

MINUTES FROM April 10th, 2023

Connie Schafer made a motion to accept the minutes from the April 10th meeting and Barbara Pelly seconded the motion.

Roll Call:

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

FISCAL OFFICER REPORT.

Jenny Eyink discussed her financial officer report.

April Financial Reports & Donations

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

Motion by John Johnson to show Board review of financial information for April 2023 and accept the donations from April 2023. Ashley Thompson seconded the motion.

Roll Call:

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

LIBRARY SERVICES MANAGER

Kristine Spyker discussed the upcoming summer reading program.

Kristine discussed the number of school classes coming over to the library.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the stats produced from our new people counters.

Beth discussed the new landscaping at Waynesfield.

OLD BUSINESS:

1. **Cridersville Renovation:** Beth updated the Board on the status of the Cridersville Renovation. Everything is complete.

2. **New Bremen Renovation:** Beth updated the board that we are getting quotes and designs to renovate the space. Beth updated the board on the meetings with New Bremen Foundation and Village of New Bremen.

NEW BUSINESS:

1. **Waynesfield Disposal Form** - Beth presented a disposal list for Waynesfield Library. Ashley Thompson made a motion to approve the disposal list. Motion seconded by Connie Schafer

Roll Call:

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

2. **Minster Blinds** – Beth presented a quote for new blinds at the Minster Library. Barbara Pelly made a motion to approve quote for blinds. Pat Block seconded the motion.

Roll Call:

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

3. **Wapak Shelving** – Beth discussed a quote from Library Design Associates regarding new shelving at Wapak Library. John Johnson made a motion to approve quote for shelving. Pat Block seconded the motion.

Roll Call:

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

Motion by John Johnson to adjourn at 12:45 pm, seconded by Pat Block.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President