

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:09 p.m. on November 13, 2023.

Trustees present: Connie Schafer, Pat Block, Edee Marshall, John Johnson, Cathy Maurer, and Chuck Rowen.

Also Present: Beth Steiner and Jenny Eyink

Recognition of Pat Block:

The Board thanked the Pat for her 14 years of service on the Board.

PUBLIC Comment:

None noted.

Connie Schafer made a motion to go into executive session to discuss employee staffing and compensation at 12:16 p.m. Chuck Rowen seconded the motion.

All in Favor – Aye

EXECUTIVE SESSION:

Came out of executive session at 1:05 p.m.

1. John Johnson made a motion to approve the wage committee's recommendation for an increase of 4% to all hourly staff on the wage scale, with additional step 12 and step 20 added to the wage scale and approve wage committee's recommendation in administrative wages & compensation effective the first pay in January 2024 as presented. Motion seconded by Pat Block
2. Pat Block made a motion to add Juneteenth as a floating holiday. Motion seconded by Chuck Rowen.
3. Pat Block made a motion to amend the inclement weather policy to include any emergency closing at director's discretion. Motion seconded by Connie Schafer.
4. Pat Block made a motion to close April 8th, 2024 for the solar eclipse. All employees will be paid under the inclement weather policy. Motion seconded by Edee Marshall.

A roll call was made for the above 4 motions:

Roll Call: Connie – aye, Pat – aye, Cathy – aye, Chuck – aye, John – aye, Edee - aye

MINUTES FROM October 9th, 2023

Pat Block made a motion to accept the minutes from the October 9th meeting and Chuck Rowen seconded the motion.

Roll Call: Connie – abstain Pat – aye, Cathy – aye, Chuck – aye, John – abstain, Edee - aye

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

October Financial Reports & Donations

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

Motion by Pat Block to show Board review of financial information and accept donations for October.

Connie Schafer seconded the motion.

Roll Call: Connie – aye Pat – aye, Cathy – aye, Chuck – aye, John – aye, Edee - aye

Pat Block made a motion to accept the 2024 Temporary Appropriations as presented. Motion seconded by Edee Marshall

Roll Call: Connie – aye Pat – aye, Cathy – aye, Chuck – aye, John – aye, Edee - aye

DIRECTORS REPORT:

Beth asked if there were any questions regarding her director's report. There was not.

OLD BUSINESS:

1. New Bremen Renovations – Beth updated the Board on the plans for the New Bremen Renovation.

Motion made by Pat Block to set up a fund at the New Bremen Foundation for the donations for the New Bremen Renovation. John Johnson seconded the motion.

Roll Call: Connie – aye Pat – aye, Cathy – aye, Chuck – aye, John – aye, Edee - aye

2. Donations -Waynesfield – Beth discussed the wooden wheeled bicycle that was asked to be displayed at the library. The bicycle is approximately 150 years old.

NEW BUSINESS:

None noted – agenda updated

Motion by Pat Block to adjourn at 1:31 p.m., seconded by Edee Marshall.

All in Favor - Aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President