

Auglaize County Public District Library Trustee meeting.
at the FJ Stallo Library , in Minster, Ohio

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 12:04 p.m. on October 10, 2022

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

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

PUBLIC Comment

Becky Prenger, Minster Supervisor, introduced her new employees Maryellen Tinsley and Jill Barhorst. The board welcomed them to the library system.

MINUTES FROM September 12, 2022

John Johnson made a motion to accept the minutes from the September 12th, 2022 meeting and Ashley Thompson seconded the motion.

Roll Call:

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

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

September Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for September 2022.

Motion by Ashley Thompson to show Board review of financial information for September 2022 and accept and show appreciation for the donations from September 2022. Connie Schafer seconded the motion.

Roll Call:

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

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on programming.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the OLC Convention.

Beth discussed the employee changes at Minster Library.

Beth and Kristine discussed the book ordering process and the book/av budgets.

OLD BUSINESS:

Beth updated the board on the landscaping at Waynesfield. Landscaping will be completed in spring 2023.

Beth updated the board on the renovations at Cridersville Library.

NEW BUSINESS:

None noted.

Motion by Cathy Maurer to adjourn at 12:47 p.m. seconded by John Johnson.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, President