

*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 October 11, 2021.

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

Also Present: Beth Steiner and Jenny Eyink

**PUBLIC Comment:**

None noted.

**EXECUTIVE SESSION – to discuss wage compensation and personnel issues:**

A motion by Chuck Rowen to get into executive session at 4:04 p.m. and Pat Block seconded.

All in Favor: Aye

Jenny Eyink and Beth Steiner left the meeting at 5:26 p.m.

Jenny Eyink and Beth Steiner re-entered the meeting at 6:00 p.m.

Came out of executive session at 6:00 p.m.

Barbara Pelly made a motion to make an adjustment to the wage scale of hourly employees based upon the recommendation from the wage committee. Connie Schafer seconded the motion.

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – aye, Barbara – aye, Courtney – aye, Ashley - aye

**MINUTES FROM August 9th, 2021**

Connie Schafer made a motion to accept the minutes from the August 9th meeting and Cathy Maurer seconded the motion.

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – aye, Barbara – aye, Courtney – aye, Ashley - aye

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her financial officer report.

**August and September Financial Reports & Donations**

Jenny Eyink, Fiscal Officer, presented the financial information for August and September 2021.

Motion by Chuck Rowen to show Board review of financial information and accept donations for August and September 2021.

Pat Block seconded the motion.

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – aye, Barbara – aye, Courtney – aye, Ashley - aye

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth showed the board Wonderbooks and Launchpads the library will be circulating soon.

**OLD BUSINESS:**

None noted.

**NEW BUSINESS:**

**Computer Purchases for 2021 for New Knoxville and Cridersville:**

Motion made by Ashley Thompson to approve computer purchases for 2021. Motion seconded by Courtney Burton.

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – aye, Barbara – aye, Courtney – aye, Ashley - aye

**Covid Leave**

The Board discussed the current Covid Leave and requirements for quarantining.

Cathy Maurer made a motion to provide Covid leave at an annual max of 80 hours or percentage worked of 80 hours worked with documentation from the Health Department. Pat Block seconded the motion

Roll Call: Chuck – aye, Connie – aye, Pat – aye, Cathy – aye, Barbara – aye, Courtney – aye, Ashley - aye

**Wapak Foundation Fund**

Beth and Jenny discussed the Wapakoneta Library Fund at the Wapak Community Foundation. The Board recommended using this money for a flag pole at Wapakoneta Library. Beth will talk to the Foundation.

Beth discussed the hours for all locations. As of January 1, 2022, we would like to increase the hours for all locations as presented.

Motion by Barbara Pelly to adjourn at 6:50 pm, seconded by Connie Schafer.

All in Favor - Aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President