

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:03 p.m. October 14, 2024.

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

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

PUBLIC Comment

Shelli Parker, New Bremen and New Knoxville Supervisor, discussed the renovation of New Bremen Library.

No other public comment noted.

MINUTES FROM September 9th, 2024

John Johnson made a motion to accept the minutes from the September 9th meeting. Barbara Pelly seconded the motion.

Roll Call:

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

FISCAL OFFICER REPORT

September Financial Reports & Donations

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

Motion by Connie Schafer to show Board review of financial information September 2024 and accept the donations from September 2024. Rex Katterheinrich seconded the motion.

Roll Call:

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

Employee Compensation Discussion – Beth will send out an email to employee compensation committee about a meeting regarding compensation for 2025.

LIBRARY SERVICES MANAGER

Kristine Holyfield updated us on fall programming.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

OLD BUSINESS:

1. **New Bremen Renovation:** Beth discussed the completion of the New Bremen Renovation.

NEW BUSINESS:

1. **Meeting Room Policy:** Beth discussed the proposed meeting room policy.

Motion by John Johnson to approve the proposed meeting room policy with the following additions: donations appreciated, no alcohol, and no cooking of food.

Motion seconded by Rex Katterheinrich

All in Favor - aye

2. **Disposal Policy** - Beth discussed updating the disposal policy to sell all items for disposal on GovDeals without Board Approval. Beth will update it for the next meeting.

3. **Request from Ron Pepple** – Beth discussed storing items for the historical society at the basement at the Waynesfield Library.

EXECUTIVE SESSION:

Motion by Barbara Pelly to go into executive session at 1:01 p.m. to discuss employee policy questions.

Motion seconded by Cathy Maurer.

All in Favor - aye

Came out of executive session at 1:06 p.m.

Motion by Rex Katterheinrich to adjourn at 1:09 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President