

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:07 p.m. October 9, 2023.

The Board welcomed new board member, Edee Marshall. Introductions were made to new board member, Edee Marshall.

Trustees present: Cathy Maurer, Chuck Rowen, Barbara Pelly, Edee Marshall, and Pat Block.
Also Present: Beth Steiner, Kristine Holyfield, Jenny Eyink

PUBLIC Comment

Linda Steinke, Cridersville Library Supervisor, informed the Board all the updates at Cridersville Library.

MINUTES FROM September 11, 2023

Jenny Eyink updated the board a correction will be made regarding the date on prior minutes. Chuck Rowen made a motion to accept the minutes from the September 11th meeting with the correction of the date and Pat Block seconded the motion.

Roll Call:

Cathy - aye, Pat – aye, Barb– abstain, Chuck – aye, Edee - abstain

FISCAL OFFICER REPORT.

Jenny Eyink discussed her financial officer report.

September Financial Report & Donations

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

Motion by Chuck Rowen to show Board review of financial information for September and accept the donations from September 2023. Pat Block seconded the motion.

Roll Call:

Cathy - aye, Pat – aye, Barb – aye, Chuck – aye, Edee - aye

Wage Committee

The Board discussed looking at wages for 2024. A wage committee will meet before the next board meeting to further review. Wage Committee will consist of Connie Schafer, Cathy Maurer, Chuck Rowen, and Barbara Pelly.

LIBRARY SERVICES MANAGER

Kristine Holyfield discussed the Library Services Manager report. Kristine discussed the plan of activities regarding the eclipse in April.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the ordering process of materials for the entire system. Beth has been working on updating our non fiction section at each location.

Beth discussed the basement at Cridersville Library and space issues. The Cridersville Police Department would like some of our storage space in the basement. The Board discussed we do not have any extra space to give them at this time.

OLD BUSINESS:

1. **New Bremen Renovation:** Beth discussed the renovation of New Bremen Library. Beth has requested quotes for various furnishings, flooring, and shelving.

NEW BUSINESS:

1. **2024 Dates**

- i. Eclipse – Monday, April 8th, 2024.

Barbara Pelly made a motion to approve to be closed on Monday, April 8th for the eclipse. All employees scheduled to work that day will be paid their normally scheduled hours. This will be treated as an inclement weather day. Pat Block seconded the motion.

Roll Call:

Cathy - aye, Pat – aye, Barb – aye, Chuck – aye, Edee – aye

- ii. Juneteenth – Wednesday, June 19, 2024

Discussed closing on June 19th for Juneteenth. Board tabled to discuss this at November Board Meeting.

2. **Disposal List**

Beth presented a list of equipment to dispose of from New Knoxville Library. Barbara Pelly made a motion to approve the disposal of equipment. Pat Block seconded the motion.

Roll Call:

Cathy - aye, Pat – aye, Barb – aye, Chuck – aye, Edee - aye

3. **Donations – Waynesfield**

Beth has been approached about displaying some historical items in the White Memorial Library. Board requested more information on the items.

Motion by Chuck Rowen to adjourn at 1:30 P.M. seconded by Pat Block.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President