

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:02 p.m. September 11, 2023.

Trustees present: Cathy Maurer, Chuck Rowen, Connie Schafer, and Pat Block.
Also Present: Beth Steiner, Kristine Spyker, and Jenny Eyink

PUBLIC Comment

None Noted

MINUTES FROM August 14th, 2023

Chuck Rowen made a motion to accept the minutes from the August 14th meeting and Pat Block seconded the motion.

Roll Call:

Cathy - aye, Pat – aye, Connie – aye, Chuck – aye

FISCAL OFFICER REPORT.

Jenny Eyink discussed her financial officer report.

August Financial Report & Donations

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

Motion by Connie Schafer to show Board review of financial information for August and accept the donations from August 2023. Pat Block seconded the motion.

Roll Call:

Cathy - aye, Pat – aye, Connie – aye, Chuck – aye

LIBRARY SERVICES MANAGER

Kristine Spyker discussed Beanstack and to use the platform for additional training for the staff.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the upcoming staff in-service which will focus on security and safety.

OLD BUSINESS:

1. **New Bremen Renovation:** Beth discussed the meeting with Fanning and Howey about design for New Bremen Library.

NEW BUSINESS:

None noted.

Motion by Pat Block to adjourn at 1:08 P.M. seconded by Chuck Rowen.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President