

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

Connie Schafer called the meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on September 12, 2022.

Trustees present: Ashley Thompson, John Johnson, Pat Block, Barbara Pelly, and Connie Schafer.
Also Present: Beth Steiner, Kristine Spyker, and Jenny Eyink

PUBLIC Comment

None noted.

MINUTES FROM August 8, 2022

John Johnson made a motion to accept the minutes from the August 8th, 2022 meeting and Connie Schafer seconded the motion.

Roll Call:

Ashley – abstain, John – aye, Pat – abstain, Barbara – abstain, Connie - aye

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

August Financial Reports & Donations

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

Motion by Barbara Pelly to show Board review of financial information for August 2022 and accept and show appreciation for the donations from August 2022. Pat Block seconded the motion.

Roll Call:

Pat- aye, Ashley – aye, John – aye, Barbara – aye, Connie - aye

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on the programming.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the future employee changes at Minster Library.

OLD BUSINESS:

1. Cridersville Renovation: Beth updated the Board on the changes at the Cridersville Library. We are currently waiting on quotes from a few different electrical companies for new lighting.
2. Security Update: Beth updated the Board on all the updates on security.

NEW BUSINESS:

Beth updated the board on the landscaping at Waynesfield and Wapak.

Motion by Pat Block to adjourn at 12:13 p.m. seconded by Ashley Thompson.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Connie Schafer, Secretary