

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

Cathy Maurer called the meeting of the Auglaize County Public District Library Trustees to order at 12:06 p.m. September 9, 2024.

Trustees present: Barbara Pelly, Cathy Maurer, John Johnson, Chuck Rowen, and Edee Marshall.

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

PUBLIC Comment

Cathy Maurer commented on how beautiful the New Bremen Library looks after the renovation.

No other public comment noted.

MINUTES FROM August 12th, 2024

John Johnson made a motion to accept the minutes from the August 12th meeting. Barbara Pelly seconded the motion.

Roll Call:

Edee – aye, John – aye, Chuck – abstain, Barbara – aye, Cathy - aye

FISCAL OFFICER REPORT

August Financial Reports & Donations

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

Motion by Cathy Maurer to show Board review of financial information August 2024 and accept the donations from August 2024. Chuck Rowen seconded the motion.

Roll Call:

Edee – aye, John – aye, Chuck – aye, Barbara – aye, Cathy – aye

Motion by Barbara Pelly to approve creation of the OTSCIF capital project fund for the New Bremen Renovation. Seconded by Edee Marshall.

Roll Call:

Edee – aye, John – aye, Chuck – aye, Barbara – aye, Cathy – aye

LIBRARY SERVICES MANAGER

Kristine Holyfield discussed the new calendar and scheduling software.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the New Bremen Renovation. There are a few loose ends to finish up. We are hoping for an open house on Wednesday, September 18th.

OLD BUSINESS:

1. **New Bremen Renovation:** Beth discussed with the Director report.

NEW BUSINESS:

None noted

Motion by Chuck Rowen to adjourn at 12:47 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Cathy Maurer, Board President