

*Auglaize County Public District Library Trustee meeting.
Meeting held at the Wapakoneta Library*

Pat Block called the meeting of the Auglaize County Public District Library Trustees to order at 4:06 p.m. on June 8th, 2020.

Trustees present: Pat Block, Barbara Pelly, Cathy Maurer, Connie Schafer, Courtney Burton, Ron Pepple, and Chuck Rowen

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

PUBLIC Comment:

No public attended the meeting

MINUTES FROM May 11th, 2020

Connie Schafer made a motion to accept the minutes from the May 11th meeting and Barbara Pelly, seconded the motion.

Roll Call:

Ron –aye Connie – aye, Courtney – aye, Chuck – aye, Cathy – aye, Barbara - aye, Pat-aye

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report. Jenny discussed the cuts in PLF due to the Corona Virus.

May Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for May 2020

Motion by Ron Pepple to show Board review of financial information listed here to include the following for May 2020:

Monthly Financial Statement, Payment Listing, Bank Reconciliation, Bank Statement, and Monthly Donation Sheet. Cathy Maurer seconded the motion.

Roll Call:

Ron –aye Connie – aye, Courtney – aye, Chuck – aye, Cathy – aye, Barbara - aye, Pat-aye

Approval of 2021 Budget

Jenny presented the 2021 Budget.

Motion by Chuck Rowen to approve the 2021 Budget as presented. Seconded by Courtney Burton

Roll Call:

Ron –aye Connie – aye, Courtney – aye, Chuck – aye, Cathy – aye, Barbara - aye, Pat-aye

LIBRARY SERVICES MANAGER

Kristine discussed the summer reading program and the use of Beanstack. The Summer Reading Program will be on-line, with a limited paper option.

Kristine discussed all the activities being done throughout the county: chalk walks, eye-spy windows, scavenger hunts, etc.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the curbside pickup. There were over 600 curbside pick-ups to date.

Beth discussed the newly released PACKED Kids and PACKED Teens services. The new services have been highly successful.

Courtney Burton left the meeting at 4:45 pm

OLD BUSINESS:

None noted.

NEW BUSINESS:

1. Covid-19 Pandemic Time Period
 - a. Beth showed the board a phased in opening timeline

Motion by Ron Pepple to adjourn at 5:11 pm, seconded by Chuck Rowen

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Pat Block, Board President