

*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 4:00 p.m. on October 12th, 2020.

Trustees present: Pat Block, Barbara Pelly, Connie Schafer, and Ron Pepple.

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

**PUBLIC Comment:**

No public attended the meeting

**MINUTES FROM June 8th and September 14th, 2020**

Barb Pelly made a motion to approve the minutes from the June 8<sup>th</sup>, 2020 and Connie Schafer seconded the motion.

Roll Call:

Connie – aye, Ron –aye, Barbara - aye, Pat-aye

Ron Pepple made a motion to approve the minutes from the September 12<sup>th</sup>, 2020 meeting. Connie Schafer seconded the motion.

Roll Call:

Connie – aye, Ron –aye, Barbara - aye, Pat-aye

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her financial officer report. Jenny discussed the status of PLF funding.

Courtney Burton entered the meeting at 4:12 p.m.

**September Financial Reports & Donations:**

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

Motion by Connie Schafer to show Board review of financial information listed here to include the following for September as presented:

***Monthly Financial Statement, Payment Listing, Bank Reconciliation, Bank Statement, and Monthly Donation Sheet.*** Pat Block seconded the motion.

Roll Call:

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

**LIBRARY SERVICES MANAGER**

Kristine discussed the county wide mask competition. The competition has been really popular with patrons. Kristine discussed the updating of the children’s mural in the story time area of the Wapakoneta Library.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth discussed the Corona Relief Fund Grant and getting estimates for various items.

**OLD BUSINESS:**

None noted

**NEW BUSINESS:**

None noted

Motion by Barbara Pelly to go into executive session to discuss compensation at 4:21 pm. Seconded by Connie Schafer.

Roll Call:

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

Came out of Executive session at 4:34 pm.

Barbara Pelly made a motion to give a 4% raise effective the first pay of 2021 to all active employees as of 10/12/20. Motion seconded by Ron Pepple.

Roll Call:

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

Ron Pepple made a motion to adjourn at 4:36 pm, seconded by Barbara Pelly

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Pat Block, Board President