

Auglaize County Public District Library Trustee meeting.
Held via Zoom, Public welcome at the Wapakoneta Library, in Wapakoneta, Ohio

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 4:03 p.m. on April 12, 2021.

Trustees present: Connie Schafer, Courtney Burton, Cathy Maurer, and Chuck Rowen.

Also Present: Beth Steiner and Jenny Eyink

PUBLIC Comment:

Chuck visited the Wapak Library. He really liked the new book shelves.

MINUTES FROM March 8th, 2021

Connie Schafer made a motion to accept the minutes from the March 8th meeting and Cathy Maurer seconded the motion.

All in Favor:

Aye

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

March Financial Reports & Donations

Jenny Eyink, Fiscal Officer, presented the financial information for March 2021.

Motion by Cathy Maurer to show Board review of financial information for March 2021.

Chuck Rowen seconded the motion.

Roll Call:

Cathy – aye, Connie – aye, Chuck – aye, Courtney – aye

Jenny presented the health insurance renewal for 2021 SEBO Benefits. Cathy Maurer made a motion to approve the health insurance renewal as presented. Connie Schafer seconded the motion.

Roll Call:

Cathy – aye, Connie – aye, Chuck – aye, Courtney – aye

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the new book lockers at the Wapakoneta Library. These libraries are available as an option for patrons to pick up their items before, during, or after reports.

Beth updated the Board on the “virtual” legislative day with the Governor and State Officials.

Beth discussed the staff wellness challenge through Beanstack.

Beth updated the Board on location updates.

OLD BUSINESS:

None Noted.

NEW BUSINESS:

Beth presented the Reichelderfer request for the Cridersville Library for \$3,840.05.

Courtney Burton made a motion to approve this request. Chuck Rowen seconded the motion.

Roll Call:

Cathy – aye, Connie – aye, Chuck – aye, Courtney – aye

Connie Schafer made a motion at 4:57 P.M. to go into executive session to discuss employee compensation and wage scales. Cathy Maurer seconded the motion.

All in Favor: Aye

Executive session ended 5:48 PM

Motion by Connie to adjourn at 5:48 pm, seconded by Cathy Maurer

Roll Call:

Cathy – aye, Connie – aye, Chuck – aye, Courtney – aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President