

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

Courtney Burton called the meeting of the Auglaize County Public District Library Trustees to order at 4:05 p.m. on December 14th, 2020.

Trustees present: Barbara Pelly, Courtney Burton, Connie Schafer, Chuck Rowen, and Ron Pepple

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

**PUBLIC Comment:**

None Noted.

**MINUTES FROM October 12, 2020**

Connie Schafer made a motion to accept the minutes from the October 12th meeting and Barbara Pelly seconded the motion.

Roll Call:

Chuck – abstain, Ron – aye, Barbara – aye, Connie – aye, Courtney - aye

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her fiscal officer report.

**October & November Financial Reports & Donations**

Jenny Eyink, Fiscal Officer, presented the financial information for October and November 2020.

Motion by Chuck Rowen to show Board review of financial information listed here to include the following for October and November 2020:

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

Roll Call:

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

Jenny presented the 2021 temporary appropriations.

Motion by Ron Pepple to approve 2021 temporary appropriations at the fund level as presented. Connie Schafer seconded the motion.

Roll Call:

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

Jenny presented her top five positive from 2020: stability of public library funding, Covid Relief Funding, health of staff, community love for the library, and thinking outside of the box/trying new things,

**LIBRARY SERVICES MANAGER**

Kristine Spyker highlighted areas of her report.

Kristine discussed the upcoming winter reading program in January.

Kristine presented her top five positives of 2020: Beanstack Reading App, Packed service, painting of story time area, Video Conferencing, and staff becoming more flexible.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth discussed the staff evaluations.

Beth informed the Board inventory is almost finished.

Beth presented her top five positives of 2020: the staff, marketing expansion, digital services, new everything, Jenny & Kristine.

Beth thanked Ron for his 14 years of service on the Board. Everyone thanked Ron for all of his knowledge and wisdom.

Ron expressed it was an honor to serve on the Auglaize County Public District Library Board.

**OLD BUSINESS:**

None noted.

**NEW BUSINESS:**

Beth announced the new board member replacing Ron. The new board member is Ashley Thompson from Waynesfield.

Motion by Ron Pepple to adjourn at 5:21 pm, seconded by Connie Schafer

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Courtney Burton, Vice President