

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

Cathy Maurer called the regular meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on February 10, 2025.

Trustees present: Connie Schafer, Chuck Rowen, Edee Marshall, Cathy Maurer, and Rex Katterheinrich.

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

**PUBLIC Comment**

Jill Barhorst, Minster Library Supervisor, updated the Board on Minster Library.

Dave Hemmert and Mike Gehrlich addressed the board regarding our newspaper collections and the digitizing of the newspapers.

Edee Marshall updated the board on her conversations with Ron Pepple regarding storing artifacts the Waynesfield Library basement.

**MINUTES FROM January 13<sup>th</sup>, 2025**

Cathy Maurer made a motion to accept the minutes from the January 13th meeting and Edee Marshall seconded the motion.

Roll Call:

Connie – aye, Cathy-aye, Edee – aye, Rex – abstain, Chuck - abstain

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her financial officer report.

**January Financial Reports & Donations**

Jenny Eyink, Fiscal Officer, presented the financial information for January 2025.

Motion by Rex Katterheinrich to show Board review of financial information for January 2025 and accept the donations from January 2025. Edee Marshall seconded the motion.

Roll Call:

Connie– aye, Rex – aye, Cathy-aye, Edee – aye, Chuck -aye

**LIBRARY SERVICES MANAGER**

Kristine Holyfield updated the board on the winter reading program and the planning/scheduling for Summer Reading 2025.

Kristine informed the board regarding the celebrations with the United Way of the anniversary of the Dolly Parton Imagination Library.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth also discussed the success of the winter reading program.

Beth updated the board on the ideas for the maker space.

**OLD BUSINESS:**

Chuck discussed the research regarding purchasing a new server.

**NEW BUSINESS:**

None Noted

Motion by Edee Marshall to adjourn at 1:33 p.m. seconded by Rex Katterheinrich.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, President