

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 4:00 p.m. on February 8, 2021.

Trustees present: Connie Schafer, Ashley Thompson, Courtney Burton, Cathy Maurer, Barbara Pelly, Chuck Rowen, and Pat Block.

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

PUBLIC Comment:

None noted.

MINUTES FROM January 11th, 2021

Ashley Thompson made a motion to accept the minutes from the January 11th meeting and Cathy Maurer seconded the motion.

Roll Call:

Cathy – aye, Pat – aye, Ashley – aye, Connie – aye, Chuck – aye, Courtney – aye, Barbara- 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 2021.

Motion by Pat Block to show Board review of financial information for January 2021.

Barbara Pelly seconded the motion.

Roll Call:

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

Motion by Cathy Maurer to approve donations from January 2021, Ashley Thompson seconded the motion.

Roll Call:

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

Jenny requested a transfer be made of \$50,000 from the general fund to the computer fund.

Barbara Pelly made a motion to approve a \$50,000 transfer from the general fund to the computer fund.

Courtney Burton seconded the motion.

Roll Call:

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

Jenny presented the 2021 Permanent Appropriations. Pat Block made a motion to approve the permanent appropriations at fund level. Ashley Thompson seconded the motion.

Roll Call:

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

LIBRARY SERVICES MANAGER

Kristine Spyker updated the board on the winter reading program.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Chuck Rowen asked if donated books are checked out to other libraries in the State. Beth said we use SEO to request books from other libraries, but ACPDL does not loan out their books.

Beth discussing the planning of 2021 summer reading and all the unknowns at this time. Beth discussed the possibility of calling back some furloughed employees before summer reading begins.

Beth noted the library is scheduled for a Polaris upgrade in March.

OLD BUSINESS:

None Noted.

NEW BUSINESS:

None Noted.

Motion by Barbara Pelly to adjourn at 4:55 pm, seconded by Cathy Maurer

Roll Call:

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

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President