

*Auglaize County Public District Library Trustee meeting.*

*Held via Zoom, Public welcome at the Wapakoneta Library, in Wapakoneta, Ohio*

Pat Block called the organizational meeting of the Auglaize County Public District Library Trustees to order at 4:15 p.m. on January 11, 2021.

Trustees present: Connie Schafer, Ashley Thompson, Courtney Burton, Cathy Maurer, and Pat Block.  
Also Present: Beth Steiner and Jenny Eyink

**RE-ORGANIZATION**

Courtney Burton made a motion to appoint Chuck Rowen as Board President. Cathy Maurer seconded the motion.

Roll Call:

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

Pat Block made a motion to keep Courtney Burton as Board Vice President and Connie Schafer as Board Secretary for 2021 and Cathy Maurer seconded the motion.

Roll Call:

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

**ELECTION OF FISCAL OFFICER**

Connie Schafer made a motion to appoint Jenny Eyink as Fiscal Officer for 2021 under the same terms as the employment contract and Cathy Maurer seconded the motion.

Roll Call:

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

Connie Schafer made a motion to approve a \$10,000 surety bond for the fiscal officer position. Pat Block seconded the motion.

Roll Call:

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

At 4:24 p.m., Connie Schafer called the regular meeting to order.

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

Also Present: Beth Steiner and Jenny Eyink

Chuck Rowen entered the meeting at 4:26 p.m.

**PUBLIC Comment:**

None noted.

The Board welcomed new board member, Ashley Thompson.

**MINUTES FROM DECEMBER 14, 2020**

Connie Schafer made a motion to accept the minutes from the December 14<sup>th</sup> meeting and Chuck Rowen seconded the motion.

Roll Call:

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

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her financial officer report. Jenny is finishing closing up 2020.

**December Financial Reports & Donations**

Jenny Eyink, Fiscal Officer, presented the financial information for December 2020.

Motion by Pat Block to show Board review of financial information for December 2020.

Cathy Maurer seconded the motion.

Roll Call:

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

Motion by Courtney Burton to approve donations from December 2020, Connie Schafer seconded the motion.

Roll Call:

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

**LIBRARY SERVICES MANAGER**

Kristine Spyker was unable to attend the meeting, so Beth Steiner highlighted areas of Kristine’s report.

Beth updated the board on the winter reading program.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth discussed the timeline of events since the start of the pandemic.

Beth discussing the planning of 2021 summer reading and all the unknowns at this time.

**OLD BUSINESS:**

None Noted.

**NEW BUSINESS:**

1. **Disposal Form** – Beth presented list of items for disposal. Items will be donated whenever possible.

Courtney Burton made a motion a motion to approve disposal forms. Cathy Maurer seconded the motion.

All in Favor - aye

Motion by Pat Block to adjourn at 5:11 pm, seconded by Connie Schafer.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President