

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

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 11:58 a.m. on June 13, 2022.

Trustees present: Barbara Pelly, Cathy Maurer, John Johnson, Ashley Thompson, Chuck Rowen, and Connie Schafer.

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

**PUBLIC Comment**

None noted.

**Executive Session**

John Johnson make a motion to go into executive session at 11:59 a.m. to discuss security issues. Seconded by Chuck Rowen. All in Favor – aye

Beth, Jenny, and Kristine exited the meeting at 11:59 a.m.

Beth, Jenny, and Kristine re-entered the meeting at 12:38 p.m.

Came out of executive session at 12:45 p.m.

No action taken.

**MINUTES FROM May 9, 2022**

John Johnson made a motion to accept the minutes from the May 9th meeting and Cathy Maurer seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Connie - aye, Ashley – aye, John – aye

**FISCAL OFFICER REPORT**

Jenny Eyink discussed her financial officer report.

**May Financial Reports & Donations**

Jenny Eyink, Fiscal Officer, presented the financial information for May 2022.

Motion by Chuck Rowen to show Board review of financial information for May 2022 and accept and show appreciation for the donations from May 2022. Ashley Thompson seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Connie - aye, Ashley – aye, John – aye

Chuck Rowen made a motion to approve the 2023 Budget as presented. Connie Schafer seconded the motion.

Roll Call:

Barbara – aye, Cathy-aye, Chuck-aye, Connie - aye, Ashley – aye, John – aye

**LIBRARY SERVICES MANAGER**

Kristine Spyker updated the board on the summer reading participation.

**DIRECTORS REPORT:**

Beth Steiner discussed the Director report.

Beth discussed we will be receiving \$7,500 from United Way for the Summer Reading Program.

Beth updated the Board on new employees.

**OLD BUSINESS:**

Cridersville Renovation: Beth updated the Board on the changes at the Cridersville Library.

**NEW BUSINESS:**

Traffic Count: Beth discussed getting new patron counters at entrances for all locations.

Fines and Fees: During COVID, we went fine free. We have never switched back to collecting fines, and we have been happy with the process.

Beth has talked with Unique Management regarding requesting items back. No decisions have been made at this time.

Motion by John Johnson to adjourn at 1:25 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President