

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 4:02 p.m. on June 14, 2021.

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

Also Present: Beth Steiner, Kristine Spyker, Jenny Eyink, Stephanie Lietz, and Sarah Kline.

Kristine introduced the programming assistants for Wapakoneta, Sarah Kline and Stephanie Lietz. The Board welcomed both of them. Sarah and Stephanie left the meeting at 4:15 p.m.

PUBLIC Comment:

Chuck Rowen noted today was flag day. Wapakoneta Library does not have a flag pole. Beth will look into flag pole options for Wapakoneta Library.

MINUTES FROM May 10th, 2021

Connie Schafer made a motion to accept the minutes from the May 10th meeting and Pat Block seconded the motion.

Roll Call:

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

Motion by Courtney Burton to show Board review of financial information for May 2021.

Ashley Thompson seconded the motion.

Roll Call:

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

Motion by Connie Schafer to accept donations for May 2021.

Pat Block seconded the motion.

Roll Call:

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

Approval of 2022 Budget

Jenny presented the 2022 Budget.

Motion by Courtney Burton to approve the 2022 Budget as presented. Seconded by Ashley Thompson

Roll Call:

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

LIBRARY SERVICES MANAGER:

Kristine discussed the beginning of the summer reading program 2021. The number of participants is up for 2021.

Story times and book clubs are starting back up across the county.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed changing our hours. Beth is waiting on reports that will review the best hours for all locations.

OLD BUSINESS:

Wage Committee Meeting was held on June 3rd. The wage committee will meet again in July.

NEW BUSINESS:

None noted.

Motion by Ashley Thompson to adjourn at 5:50 pm, seconded by Courtney Burton.

All in Favor - Aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President