

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

Chuck Rowen called the meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. June 9, 2025.

Trustees present: Barbara Pelly, Chuck Rowen, John Johnson, Connie Schafer, and Edee Marshall.

Also Present: Beth Steiner and Jenny Eyink

PUBLIC Comment

None Noted

MINUTES FROM May 12th, 2025

Connie Schafer made a motion to accept the minutes from the May 12th meeting. Barbara Pelly seconded the motion.

Roll Call:

Edee – aye, John – aye, Chuck – aye, Connie – aye, Barbara - aye

FISCAL OFFICER REPORT.

May Financial Reports & Donations

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

Motion by Barbara Pelly to show Board review of financial information for May 2025 and accept the donations from May 2025. Connie Schafer seconded the motion.

Roll Call:

Edee – aye, John – aye, Chuck – aye, Connie – aye, Barbara - aye

John Johnson made a motion to approve the 2026 Budget as presented. Edee Marshall seconded the motion.

Roll Call:

Edee – aye, John – aye, Chuck – aye, Connie – aye, Barbara - aye

DIRECTORS REPORT:

Beth Steiner discussed the Director report. Beth updated the board on the summer reading program.

Beth updated the board on the Minster Elevator Project.

OLD BUSINESS:

None noted.

NEW BUSINESS:

1. **2025 Server Purchase:** Beth discussed the purchase of the server.

John Johnson made a motion to approve the purchase of server and Polaris upgrades as presented.
Motion seconded by Barbara Pelly.

Roll Call:

Edee – aye, John – aye, Chuck – aye, Connie – aye, Barbara - aye

Motion by Connie Schafer to adjourn at 12:53 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, Board President