

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

Chuck Rowen called the regular meeting of the Auglaize County Public District Library Trustees to order at 12:00 p.m. on March 10, 2025.

Trustees present: Connie Schafer, Chuck Rowen, Edee Marshall, Cathy Maurer, Barbara Pelly, and Rex Katterheinrich.

Also Present: Beth Steiner, Jenny Eyink, and Fred Miller

PUBLIC Comment

Fred Miller, ACPDL IT Manager, updated the Board on technology updates at the 6 libraries. Fred is in the process of updating our server.

MINUTES FROM February 10th, 2025

Cathy Maurer made a motion to accept the minutes from the February 10th meeting and Connie Schafer seconded the motion.

Roll Call:

Connie – aye, Cathy-aye, Edee – aye, Rex – aye, Chuck – aye, Barbara - abstain

FISCAL OFFICER REPORT

Jenny Eyink discussed her financial officer report.

February Financial Reports & Donations

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

Motion by Rex Katterheinrich to show Board review of financial information for February 2025 and accept the donations from February 2025. Barbara Pelly seconded the motion.

Roll Call:

Connie – aye, Cathy-aye, Edee – aye, Rex – aye, Chuck – aye, Barbara – aye

Cathy Maurer made a motion to approve the 2025 Permanent Appropriations at the fund level. Motion was seconded by Rex Katterheinrich.

Roll Call:

Connie – aye, Cathy-aye, Edee – aye, Rex – aye, Chuck – aye, Barbara – aye

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth discussed the Minster Library and options for an elevator.

Beth discussed the digitizing of our newspapers. Beth is waiting on a response from Newspapers.com

Beth discussed the storage of historical items at the Waynesfield Library.

OLD BUSINESS:

None noted.

NEW BUSINESS:

None noted.

Motion by Barbara Pelly to adjourn at 1:55 p.m. seconded by Connie Schafer.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Chuck Rowen, President