

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

Pat Block called the meeting of the Auglaize County Public District Library Trustees to order at 4:04 p.m. on March 9th, 2020.

Trustees present: Pat Block, Connie Schafer, Ron Pepple, Chuck Rowen, Barbara Pelly, and Cathy Maurer.
Also Present: Beth Steiner, Jenny Eyink, and Kristine Spyker

PUBLIC Comment:

None noted.

MINUTES FROM February 10th, 2020

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

Roll Call:

Connie – aye, Cathy - aye, Chuck – aye, Ron-aye, Pat – abstain, 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 2020.

Motion by Ron Pelly to show Board review of financial information listed here to include the following for February 2020:

Monthly Financial Statement, Payment Listing, Bank Reconciliation, Bank Statement, and Monthly Donation Sheet. Chuck Rowen seconded the motion.

Roll Call:

Connie – aye, Cathy – aye, Ron – aye, Chuck – aye, Pat – aye, Barbara – aye

LIBRARY SERVICES MANAGER

Kristine updated the Board on her Library Services Report.

Kristine presented the video she developed for the United Way Presentation.

DIRECTORS REPORT:

Beth Steiner discussed the Director report.

Beth updated the Ohio Imagination Library status. The program in Auglaize County is administered by the United Way.

OLD BUSINESS:

1. Renovations Update –

- a. **Wapakoneta Library** - Signs are posted in the Wapakoneta Parking Lot. Wapakoneta Library Renovation is now complete.
- b. **New Knoxville Library** – We are waiting on signs to complete the renovation.
- c. **Cridersville Library** – We are currently receiving quotes for this renovation.

2. Ohio Imagination Library – see Director’s Report above

NEW BUSINESS:

2020 Reichelderfer Request – Beth presented the Reichelderfer request for 2020.

Barbara Pelly made a motion to approve the request. Cathy Maurer seconded the motion.

All in favor - aye

Motion by Ron Pepple to adjourn at 4:50 pm, seconded by Barbara Pelly.

All in favor: aye

Respectfully submitted,

Jenny Eyink, Fiscal Officer

Pat Block, President