

**Warsaw Public Library Open Meeting of the Board of Trustees
Minutes for Tuesday, January 14, 2025 at 6:00 PM**

Call to order and roll call: The meeting was called to order at 6:01 p.m. by President, Shani Jones. Along with Shani also present were Trustees: Sue Schell, John Rutledge, Jason Linderman, and Library Director: Lisa Gricius. Absent: Trustee Liz Fox

Motion: Approve/Waive reading of minutes from Tuesday, December 10, 2024 (attached)

Motion: John Rutledge

2nd: Shani Jones

Ayes: 4 Noes: 0 Absent: 1 Liz Fox

Defeated: No Carried: Yes, unanimously: Shani Jones, John Rutledge, Sue Schell, and Jason Linderman

Finance:

1. Motion to Audit and Approve the abstract of audited vouchers

214-217 and 1-11 Total Amount: \$ 7,152.43

Motion: John Rutledge

2nd: Sue Schell

Ayes: 4 Noes: 0 Absent: 1 Liz Fox

Defeated: No Carried: Yes, unanimously: Shani Jones, John Rutledge, Sue Schell, and Jason Linderman

New Business:

1. Election of Officers

A motion was made by Sue Schell to nominate Shani Jones as WPL Board of Trustees President.

John Rutledge seconded the motion.

Ayes: 4 Noes: 0 Absent: 1 Liz Fox Defeated: No Carried: Yes, unanimously: Shani Jones, John Rutledge, Sue Schell and Jason Linderman

A motion was made by Shani Jones to nominate John Rutledge as WPL Board of Trustees Vice President.

Sue Schell seconded the motion.

Ayes: 4 Noes: 0 Absent: 1 Liz Fox Defeated: No Carried: Yes, unanimously: Shani Jones, John Rutledge, Sue Schell and Jason Linderman

A motion was made by John Rutledge to nominate Sue Schell as WPL Board of Trustees Secretary. Shani

Jones seconded the motion.

Ayes: 4

Noes: 0 Absent: 1 Liz Fox Defeated: No Carried: Yes, unanimously: Shani Jones, John Rutledge, Sue Schell and Jason Linderman

2. Motion to approve the revised Warsaw Public Library Employee Handbook.

Motion: Sue Schell 2nd: John Rutledge

Ayes: 4 Noes: 0 Absent: 1 Liz Fox Defeated: No Carried: Yes, unanimously: Shani Jones, John Rutledge, Sue Schell and Jason Linderman

New Business & Discussion: As a library board, the trustees present had a discussion relating to the warming center. While we are not an official partner of the Oak Orchard warming center, per the Warsaw Public Library policy the library facilities are open to all community members during library hours.

Motion to Adjourn: Shani Jones at 6:43 p.m.

Board Signature _____