

**Warsaw Public Library Open Meeting of the Board of Trustees  
Minutes for Tuesday, February 11, 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, Liz Fox, Jason Linderman, Library Director: Lisa Gricius, and Town Board member Travis Jones. Absent: Trustee John Rutledge.

**Motion: Approve/Waive reading of minutes from Tuesday, January 14, 2025 (attached)**

Motion: Jason Linderman

2<sup>nd</sup>: Liz Fox

Ayes: 4      Noes: 0      Absent: 1 -John Rutledge

Defeated: No      Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox and Jason Linderman

**Finance:**

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

**# 12-26 Total Amount: \$ 5,805.97**

Motion: Sue Schell

2<sup>nd</sup>: Shani Jones

Ayes: 4      Noes: 0      Absent: 1 John Rutledge

Defeated: No      Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox and Jason Linderman

**New Business:**

**1. Motion to approve the 2024 Annual Report to DLD/Department of Library Development**

Motion: Liz Fox

2<sup>nd</sup>: Jason Linderman

Ayes: 4      Noes: 0      Absent: 1 John Rutledge

Defeated: No      Carried: Yes, unanimously: Shani Jones, Sue Schell, Liz Fox and Jason Linderman

**Motion to Adjourn:** Shani Jones at 6:16 p.m.

Board Signature \_\_\_\_\_