

Warsaw Public Library Open Meeting of the Board of Trustees
Minutes for Tuesday, March 11, 2025 at 6:00 PM

Call to order and roll call: The meeting was called to order at 6:17 p.m. by President, Shani Jones. Along with Shani also present were Trustees: Sue Schell, Liz Fox, and Library Director: Lisa Gricius. Absent: Trustee John Rutledge. Unaccounted absent: Jason Linderman.

Motion: Approve/Waive reading of minutes from Tuesday, February 11, 2025 (attached)

Motion: Liz Fox

2nd: Sue Schell

Ayes: 3 Noes: 0 Absent: 2 -John Rutledge, Jason Linderman

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

Finance:

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

27-42 _Total Amount: \$ 5,799.05

Motion: Sue Schell

2nd: Shani Jones

Ayes: 3 Noes: 0 Absent: 2 John Rutledge, Jason Linderman

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

Motion to Adjourn: Shani Jones at 6:18 p.m.

Board Signature _____