

Warsaw Public Library Open Meeting of the Board of Trustees
Minutes for Tuesday, April 08, 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, Jason Linderman, John Rutledge, and Library Director: Lisa Gricius. Absent: Trustee Liz Fox.

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

Motion: Jason Linderman

2nd: Sue Schell

Ayes: 4 Noes: 0 Absent: 1 -Liz Fox

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

Finance:

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

43-56_ Total Amount: \$ 4,530.04

Motion: Sue Schell

2nd: Shani Jones

Ayes: 4 Noes: 0 Absent: 1 Liz Fox

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

Motion to Adjourn: Shani Jones at 6:34 p.m.

Board Signature _____