

**Warsaw Public Library Open Meeting of the Board of Trustees  
Minutes for Tuesday, June 10, 2025 at 6:00 PM**

**Call to order and roll call:** The meeting was called to order at 6:02 p.m. by President, Shani Jones. Along with Shani also present were Trustees: Susan Schell, Liz Fox and Jason Linderman, and Library Director: Lisa Gricius. Absent: John Rutledge.

**Motion: Approve/Waive reading of minutes from Tuesday, May 13, 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**

**# 75-90 \_Total Amount: \$ 11,944.09**

Motion: Shani Jones

2<sup>nd</sup>: Susan Schell

Ayes: 4      Noes: 0      Absent: 1 John Rutledge

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

**No New or Old Business to Report.**

**Motion to Adjourn:** Jason Linderman at 6:15 p.m.

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