

**Warsaw Public Library Open Meeting of the Board of Trustees  
Minutes for Tuesday, May 13, 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 Liz Fox, Town Board member: Travis Jones, and Library Director: Lisa Gricius.

**Motion: Approve/Waive reading of minutes from Tuesday, April 08, 2025 (attached)**

Motion: John Rutledge

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

Ayes: 5      Noes: 0      Absent: 0

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

**Finance:**

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

**# 57-74\_ Total Amount: \$ 7,359.14**

Motion: Sue Schell

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

Ayes: 5      Noes: 0      Absent: 0

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

**New Business**

**1. Motion: Approve Resolution to Amend the Absolute Charter of the Warsaw Public Library (attached)**

Motion: John Rutledge

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

Ayes: 5      Noes: 0      Absent: 0

Defeated: No      Vote taken by roll call and carried unanimously: Susan Schell, Jason Linderman, John Rutledge, Liz Fox and Shani Jones.

**2. Motion: Approve Petition for Amendment of Charter to the Regents of the University of the State of New York**

Motion: Liz Fox

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

Ayes: 5      Noes: 0      Absent: 0

Defeated: No      Vote taken by roll call and carried unanimously: Susan Schell, Jason Linderman, John Rutledge, Liz Fox and Shani Jones

**3. Motion: Approve fiscal request to the Town of Warsaw for an additional 2% to be levied for 2026, in the amount of \$226,773.00.**

Motion: John Rutledge

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

Ayes: 5      Noes: 0      Absent: 0

Defeated: No      Carried: Yes, unanimously: Shani Jones, Susan Schell, Jason Linderman, John Rutledge and Liz Fox.

**Note: Agenda Resolution and Petition was made publicly available.**

**Motion to Adjourn:** John Rutledge at 6:26 p.m.

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