Warsaw Public Library
Open Meeting of the Board of Trustees
Agenda for Tuesday, September 4, 2025 at 4:30 PM

Call to order and roll call:

Motion: Approve/Waive reading of minutes from **Tuesday, August 12, 2025 (attached)**
Motion:
2nd:
Ayes: Noes: Absent:
Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

Finance:
1. Motion to Audit and Approve the abstract of audited vouchers
 # 124- _____Total Amount: $_____

Motion:
2nd:
Ayes: Noes: Absent:
Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

2. Motion: Transfer $30,000.00 from Fund Balance to Maintenance/Repairs line item for shingled roof replacement/roof repair
2nd:
Ayes: Noes: Absent:
Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

New Business:

1. Motion: Approve Amended Bylaws to align with approved charter dated 7/14/2025 to specify that trustees shall be appointed by the Board of the Town of Warsaw *(Presented at board meeting 8/2025)*

2nd:
Ayes: Noes: Absent:
Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

2. Motion: Affirm library's compliance with the 14 Minimum Standards.
Motion:
[TRUSTEE NAME] moves that the [Library Name] Board of Trustees affirms that the library is in full compliance with the New York State Minimum Standards for Public and Association Libraries as outlined in Commissioner's Regulation §90.2, and further directs [INSERT NAME] to email the Executive Director of the OWWL Library System a link to the board meeting minutes once they are posted to the library's website, within two weeks of the meeting, in accordance with the New York State Open Meetings Law. [TRUSTEE NAME] seconds, and the motion passes unanimously.

2nd:
Ayes: Noes: Absent:
Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

Old Business:
1. Motion:
2nd:
Ayes: Noes: Absent:
Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*
Motion to Adjourn:

Board Signature_____