

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

Call to order and roll call: Meeting called to order at 4:35 p.m. by President: Shani Jones. Along with Shani also present were Trustees: Jason Linderman, Susan Schell, John Rutledge and Liz Fox, and Library Director: Lisa Gricius and Town Board member: Travis Jones.

Motion: Approve/Waive reading of minutes from **Tuesday, August 12, 2025 (attached)**

Motion:Liz Fox

2nd:Shani Jones

Ayes: 5 Noes: 0 Absent: 0

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

Finance:

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

124- 134 Total Amount: \$ 3,667.40

Motion: Sue Schell

2nd: John Rutledge

Ayes: 5 Noes: 0 Absent: 0

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

2. Motion: Transfer \$30,000.00 from Fund Balance to Maintenance/Repairs line item for shingled roof replacement/roof repair - **Tabled pending further information.**

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)*

Motion: Liz Fox

2nd: Jason Linderman

Ayes: 5 Noes: 0 Absent: 0

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

2. Motion: Affirm library's compliance with the 14 Minimum Standards.

Motion:

Liz Fox moves that the Warsaw Public Library 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 Lisa Gricius 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. Susan Schell seconds, and the motion passes unanimously.

Ayes: 5 Noes: 0 Absent: 0

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

Motion to Adjourn: Liz Fox at 4:47 p.m.

Board Signature _____