

**Warsaw Public Library Open Meeting of the Board of Trustees
Minutes for Tuesday, October 14, 2025 at 6:00 PM**

Call to order and roll call: The meeting was called to order at 6:03 p.m. by President, Shani Jones. Along with Shani also present were Trustees: Susan Schell, Liz Fox, and Jason Linderman. Library Director Lisa Gricius and Town Board member: Travis Jones. Absent: John Rutledge

Motion: Approve/Waive reading of minutes from Tuesday, September 4, 2025 (attached)

Motion: Liz Fox

2nd: Jason Linderman

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

135-154_ Total Amount: \$ 12,981.86

Motion: Shani Jones

2nd: Sue Schell

Ayes: 4 Noes: 0 Absent: 1 John Rutledge

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

New Business:

1. Motion: Approve **RESOLUTION TO RESET TERMS OF TRUSTEES FOLLOWING CHARTER AMENDMENT and REQUEST** to the Town of Warsaw **FOR REAPPOINTMENT OF TRUSTEES FOLLOWING CHARTER AMENDMENT All appointed by board vote: Shani Jones: Aye, Liz Fox: Aye, Sue Schell: Aye, Jason Linderman: Aye** Absent: John Rutledge

Motion: Liz Fox 2nd: Jason Linderman

Ayes: 4 Noes: 0 Absent: 1 John Rutledge

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

2. Motion: **Approve Amended Gifts and Donations Policy**

Motion: Sue Schell

2nd: Liz Fox

4 Ayes: 0 Absent: 1 John Rutledge

Carried: unanimously: Shani Jones, Sue Schell, Liz Fox and Jason Linderman

Ayes:
Defeated: No

3. Motion: **Approve Amended Acceptable Use and Internet Safety Policy**

Motion: Liz Fox

2nd: Jason Linderman

Ayes: 4 Noes: 0 Absent: 1 John Rutledge

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

4. Motion: **Approve Amended Code of Ethics Policy**

Motion: Shani Jones

2nd: Sue Schell

Ayes: 4 Noes: 0 Absent: 1 John Rutledge

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

5. Motion: **Approve Amended Collection Development and Reconsideration of Materials Policy**

Motion: Liz Fox

2nd: Shani Jones

Ayes: 4 Noes: 0 Absent: 1 John Rutledge

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

Old Business: Motion: Transfer \$30,000 from Fund Balance to Maintenance/Repairs line item for shingled roof replacement/roof repair- Tabled pending further information as of 10/14/2025 Board Meeting.

Motion: Sue Schell

2nd: Liz Fox

Ayes: 4 Noes: 0 Absent: 1 John Rutledge

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

Discussion/ Updates:

Continuing Education Updates to the Board

Capital Project Updates

Motion to Adjourn: Jason Linderman at 6:54 p.m.

Board Signature_____