

**Warsaw Public Library Open Meeting of the Board of Trustees
Minutes for Tuesday, July 08, 2025 at 6:00 PM**

Call to order and roll call: 6:02 p.m. Due to lack of quorum no meeting was held for July 2025. All items tabled to August 2025 meeting. (Present were: Trustees: Sue Schell and Liz Fox, Library Director Lisa Gricius, and Town Board member Travis Jones.).

Motion: Approve/Waive reading of minutes from Tuesday, June 10, 2025 (attached)

Motion:

2nd:

Ayes: Noes: Absent:

Defeated: Carried:

Finance:

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

91-107 _Total Amount: \$ 5,637.29

Motion:

2nd:

Ayes: Noes: Absent:

Defeated: Carried:

Motion to Adjourn: 6:03 p.m.

Board Signature_____