

Warsaw Public Library
Open Meeting of the Board of Trustees
Minutes for Tuesday, December 9, 2025 at 6:00 PM

Call to order and roll call: The meeting was called to order at 6:11 p.m. By President Shani Jones. Also present were Trustees: Susan Schell, Jason Linderman, John Rutledge and Liz Fox, and Library Director Lisa Gricius.

Motion: Approve/Waive reading of minutes from **Monday, November 10, 2025 (attached)**

Motion: Jason Linderman

2nd: John Rutledge

Ayes: 5 Noes: 0 Absent:0

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

Finance:

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

167- 180 Total Amount: \$ 4220.67

Motion: Shani Jones

2nd: Susan Schell

Ayes: 5 Noes: 0 Absent:0

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

New Business:

1. New Business: Motion: Transfer Funds

Allocation	Description	Amount
Transfer to: L7410.4G	Programs	3664.00
L7410.4H	Publicity	758.00
L7410.4K	Postage	8.00

1. Motion: Liz Fox

2nd: Jason Linderman

Ayes: 5 Noes: 0 Absent:0

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

2. Motion to approve TK Elevator Elevated Service Agreement effective for 60 months starting January 01, 2026. (Attached)

Motion: Susan Schell

2nd: John Rutledge

Ayes: 5 Noes: 0 Absent:0

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

Old Business: Motion: Transfer \$30,000.00 from Fund Balance to Maintenance/Repairs line item for shingled roof replacement/roof repair - Tabled pending further information as of 9/4/2025 Board Meeting

1. Motion: Shani Jones

2nd: Susan Schell

Ayes: 5 Noes: 0 Absent: 0

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

Discussion/Updates:

Moonlight Magic

Resignation of Valerie Helm as of 12/1/2025

Capital Project Updates

Motion to Adjourn: John Rutledge at 6:54 p.m.

Board Signature _____