

**Warsaw Public Library Open Meeting of the Board of Trustees  
Minutes for Tuesday, February 10, 2026 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: Sue Schell, John Rutledge, Liz Fox; Library Director: Lisa Gricius and Warsaw Town Board member: Travis Jones. Absent: Jason Linderman

**Motion: Approve/Waive reading of minutes from Tuesday, January 13, 2026 (attached)**

Motion: Shani Jones

2<sup>nd</sup>: John Rutledge

Ayes: 4      Noes: 0      Absent: 1 Jason Linderman

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

**Finance:**

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

**# 5-18\_ Total Amount: \$ 7,986.08**

Motion: Sue Schell

2<sup>nd</sup>: Liz Fox

Ayes: 4      Noes: 0      Absent: 1 Jason Linderman

Defeated: No      Carried: Yes, unanimously: Shani Jones, John Rutledge, Sue Schell, and Liz Fox

**New Business:**

**1. Motion to review/approve updated Employee Handbook**

Motion: John Rutledge

2<sup>nd</sup>: Shani Jones

Ayes: 4      Noes: 0      Absent: 1 Jason Linderman

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

**2. Motion to review/approve Employee Agreements for the following employees:**

Library Director; Lisa Gricius

Librarian, Luke Conley

Library Assistant, Mary Conable

Motion: Sue Schell

2<sup>nd</sup>: Liz Fox

Ayes: 4      Noes: 0      Absent: 1 Jason Linderman

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

**Motion to Adjourn:** Shani Jones at 6:32 p.m.

Board Signature \_\_\_\_\_