

Warsaw Public Library
Open Meeting of the Board of Trustees
Minutes for Tuesday, March 10, 2026 at 6:00 PM

Call to order and roll call: The meeting was called to order at 6:07 p.m. by President, Shani Jones. Along with Shani also present were Trustees: Sue Schell, Liz Fox, Jason Linderman and Library Director: Lisa Gricius. Absent: Trustee John Rutledge.

Motion: Approve/Waive reading of minutes from Tuesday, February 10, 2026 (attached)

Motion: Jason Linderman

2nd: Sue Schell

Ayes: 4 Noes: 0 Absent:1 -John Rutledge

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

Finance:

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

19-36 Total Amount: \$ 7,097.54

Motion: Liz Fox

2nd: Shani Jones

Ayes: 4 Noes: 0 Absent:1 John Rutledge

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

New Business:

1. Motion to affirm that the library is in full compliance with the NYS Minimum Standards for Public and Association Libraries.
 - Selection of library materials and reconsideration of such selection
 - Public usage of library space and meeting rooms
 - Codes of conduct
 - Confidentiality of library records
 - Personnel policy/employee handbook (compliant with NYS DOL)
 - Disaster preparedness
 - Financial control policies

Motion: Shani Jones 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 week of the meeting, in accordance with the New York State Open Meetings Law. Sue Schell seconds, and the motion passes unanimously.

Ayes: 4 Noes: 0 Absent: 1 John Rutledge

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

Motion to Adjourn: Shani Jones at 6:20 p.m.

Board Signature_____