

**Warsaw Public Library
Open Meeting of the Board of Trustees
Minutes for Tuesday, April 14, 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, Jason Linderman, and John Rutledge; Library Director: Lisa Gricius; and Town Board member Travis Jones. Absent: Trustee Liz Fox.

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

Motion: John Rutledge

2nd: Jason Linderman

Ayes: 4 Noes: 0 Absent: 1 Liz Fox

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, Jason Linderman and John Rutledge

Finance:

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

37-51_ Total Amount: \$ 13,472.80

Motion: Shani Jones

2nd: Sue Schell

Ayes: 4 Noes: 0 Absent: 1 Liz Fox

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, Jason Linderman and John Rutledge

New Business:

1. Motion to approve the 2025 Annual Report to DLD/Department of Library Development

Motion: Sue Schell

2nd: John Rutledge

Ayes: 4 Noes: 0 Absent: 1 Liz Fox

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

Motion to enter executive session at 6:14 p.m. to discuss the discipline, suspension, dismissal or removal of a particular person or corporation. Present: Shani Jones, John Rutledge, Jason Linderman and Sue Schell

Motion to come out of executive session at 6:24 p.m.

Motion to address the disciplinary action of a board member.

Motion: Jason Linderman

2nd: Shani Jones

Ayes: 4 Noes: 0 Absent: 1 Liz Fox

Defeated: No Carried: Yes, unanimously: Shani Jones, Sue Schell, John Rutledge and Jason Linderman

Call a vote to suspend board member Elizabeth Fox for probable violations to the ethics and conduct policy.

Roll Call: Shani Jones Aye, Jason Linderman Aye, Sue Schell Aye and John Rutledge Aye

Motion to Adjourn: Sue Schell at 6:36 p.m.

Board Signature _____