

**Warsaw Public Library Open Meeting of the Board of Trustees
Minutes for Tuesday, May 12, 2026 at 6:00 PM**

Call to order and roll call: The meeting was called to order at 6:05 p.m. by President, Shani Jones. Along with Shani also present were Trustees: Sue Schell, Jason Linderman, John Rutledge and Library Director: Lisa Gricius.

Motion: Approve/Waive reading of minutes from Tuesday, April 14, 2026 (attached)

Motion: Shani Jones

2nd: John Rutledge

Ayes: 4 Noes: 0 Absent: 0

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

52-63_Total Amount: \$ 4,463.43

Motion: Sue Schell

2nd: Shani Jones

Ayes: 4 Noes: 0 Absent: 0

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

New Business:

1. Motion to accept the resignation of Trustee, Elizabeth Fox (Attached).

To accept the resignation of Elizabeth Fox from the Warsaw Public Library for the term starting on (1/1/2024) and ending on (12/31/2026); following this resignation, the library board will recommend a candidate to the Town Board to fulfill this vacancy as soon as practical in accordance with the library's bylaws.

Relevant Bylaw Sections

A Trustee may resign at any time by submitting a written resignation to the President or Secretary of the Board, in accordance with Education Law §226(4) and Public Officers Law §31(1)(g). The resignation shall be effective upon delivery, unless it specifies a later effective date. The Board shall acknowledge the resignation at its next regular meeting.

e. In the event of a vacancy, the Board may recommend a candidate to the Town Board to fill the unexpired term.

Motion: John Rutledge

2nd: Jason Linderman

Ayes: 4 Noes: 0 Absent: 0

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

2. Motion to Approve the resolution authorizing the transfer of State Aid For Library Construction Award Funds to The Town of Warsaw in the amount of \$11,700.00 for NYS Construction Aid Project Number: 0386-25-1133 (Attached).

Motion: Shani Jones

2nd: John Rutledge

Ayes: 4 Noes: 0 Absent: 0

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

Motion to Adjourn: Shani Jones at 6:45 p.m.

Next Board Meeting 7/14/26 at 6 pm. No meeting in June due to building closure. Two trustees will sign vouchers for payment in June.

Board Signature _____