**Warsaw Public Library Open Meeting of the Board of Trustees**
**Minutes for Tuesday, September 8, 2026 at 6:00 PM**

**Call to order and roll call:** The meeting was called to order at 6:04 p.m. by President,Shani Jones. Along with Shani also present were Trustees: John Rutledge, Susan Schell and Library Director: Lisa Gricius (Late arrival: Trustee Pete Robinson 6:35 p.m.). Absent: Jason Linderman

**Motion: Approve/Waive reading of minutes from Tuesday August 11, 2026 (attached)**
Motion: John Rutledge
2nd: Shani Jones
Ayes:3 Noes: 0 Absent: 2 (Jason Linderman and Pete Robinson)
Defeated:No Carried: Yes, by: Shani Jones, Susan Schell and John Rutledge.

**Finance:**

**1. Motion to Audit and Approve the abstract of audited vouchers**
**# 124-141 _Total Amount: $ 5,556.78**
Motion: Sue Schell
2nd: Shani Jones
Ayes: 3 Noes: 0 Absent: 2 (Jason Linderman and Pete Robinson)
Defeated:No Carried: Yes, by: Shani Jones, Susan Schell and John Rutledge.

**New Business:**

1. Motion to approve **Cash Handling Policy**
2. Motion to approve **Investment Policy**
3. Motion to approve **Photography and Recording Policy**
4. Motion to approve **Security Camera Policy**

All tabled for follow up answers to questions concerning said policies.

**Old Business:** Elevator modernization & gutter fascia discussed.

**Motion to Adjourn: Shani Jones at 7:05 p.m.**

Board Signature_____