

# IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES ORGANIZATIONAL MEETING

January 9, 2025

6:00 pm

The Organizational meeting of the Ida Rupp Public Library was called to order at 6:00 pm at the Ida Rupp Public Library. The following Trustees were present: Margy VanLerberghe, Kevin Kast, Lynne Kroeger, Laura de Roziere and Kevin Francis. Also present were Lindsay Faust, Director and Tim McKenna, Fiscal Officer.

## Report of the Nominating Committee and Election of Officers

The Nominating Committee put forth the following slate of officers:

President – Margy VanLerberghe

Vice President – Jim Widmer

Secretary – Lynne Kroeger

Laura de Roziere moved to close the nominations and approve the Officers as presented. Second by Lynne Kroeger. Motion carries by voice vote.

## 2025 Committee Appointments

Wage & Finance: Kevin Francis, Laura de Roziere

Building and Grounds: Jim Widmer, Kevin Kast

Policy & Personnel: Jane Held, Lynne Kroeger

Insurance: Kevin Kast, Laura de Roziere

Audit: Jim Widmer, Kevin Kast

Resolution #2025-001: To appoint Tim McKenna as Fiscal Officer and Lindsay Faust as Deputy Fiscal Officer at current pay rate and authorize purchase of a Fidelity Bond.

Motion to approve Resolution 2025-001 by Kevin Francis, seconded by Lynne Kroeger. Motion carried unanimously by roll call vote.

Fiscal Officer and Deputy Fiscal Officer Oath of Office administered by Notary, Jamie Kennedy to Tim McKenna and Lindsay Faust prior to meeting. Trustee Oath of Office administered to Kevin Kast by Notary, Susan Dress at the meeting.

Motion by Kevin Francis and seconded by Lynne Kroeger to authorize the Fiscal Officer to keep all inactive and interim funds invested in U.S. Government bills, notes, money market funds or certificates of deposit at the highest obtainable rate. Carries by voice vote.

Motion to approve US Bank, Huntington National Bank and Government Insured Deposit Program made by Lynne Kroeger and seconded by Kevin Francis. Motion carries by voice vote.

Motion to authorize the Director to accept gifts and donations on behalf of the Library and to report monthly to the Board of Trustees.

Motion to adopt rule for notifying the public and the news media of various Board meetings that may be held during the year made by Lynne Kroeger and seconded by Laura de Roziere.  
Motion carried by voice vote.

Resolution 2025-002 to allow the use of Library funds for Staff/Volunteer Award/Recognition made by Kevin Kast and seconded by Lynne Kroeger. Motion carries unanimously by roll call vote.

The 2025 Board of Trustees Calendar was distributed.

Organizational Meeting adjourned at 6:12 pm

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President

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Secretary

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Fiscal Officer