

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
August 24, 2022

A special meeting of the Board of Trustees of the Ida Rupp Public Library was held on Wednesday, August 24, 2022, at 5:43 pm at Ida Rupp Public Library.

The following Trustees were present Margy VanLerberghe, Jim Widmer, Jane Held, Maryanne Laubner and Lynne Kroeger. Also present was Lindsay Faust, Director.

At 5:44 pm Jane Held made a motion to go into executive session to consider the employment of a public employee Jim Widmer seconded the motion. Roll call vote: Ayes – Held, Kroeger, Laubner, VanLerberghe, Widmer. Motion carried.

The board reconvened in regular session at 6:23 pm.

Jim Widmer made a motion to an employment offer to Miranda Orris for the position of Fiscal Officer, with the provision of her obtaining a bond, and passing a reference and background check. Jane Held seconded the motion. Motion carried by voice vote.

A brief discussion was held regarding the logistics of making the offer to Ms. Orris. It was decided that President VanLerberghe would conduct reference checks then make the offer to Ms. Orris.

There being no further business to come before the Board, Margy VanLerberghe declared the meeting adjourned at 6:23 pm.

Jane Held, Secretary

Margy VanLerberghe, President

Lindsay Faust, Deputy Fiscal Officer