

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
September 6, 2018

The Board of Trustees of the Ida Rupp Public Library held a special meeting on Thursday, September 6, 2018, at 6:03 pm in the Meeting Room of the Library.

The following Trustees were present: James Widmer, Margy VanLerberghe, Maryanne Laubner, Larry Hattan, and Jane Held. Deanna Erwin and Kevin Francis were not present at roll call. Also present were Lindsay Faust; Director, and Lauren Lemmon; Assistant Director/Fiscal Officer.

There were no Public Comments.

James Widmer read a letter of resignation from Lauren Lemmon.

At 6:06 pm, Jane Held moved to go into executive session to consider the appointment, employment, dismissal, or compensation of a public employee. Larry Hattan seconded the motion. Roll call vote: Ayes – Widmer, Hattan, VanLerberghe, Held, and Laubner. Motion Carried.

{Kevin Francis joined the meeting at 6:08 pm}


The Board reconvened in regular session at 6:29 pm.

Maryanne Laubner moved to approve the Facilities Manager job description as presented. Kevin Francis seconded. Motion carried by voice vote.


Margy VanLerberghe move to appoint Lindsay Faust as Deputy Fiscal Officer at her current rate of pay as Director and to approve the purchase of a Fidelity Bond. Jane Held seconded. Motion carried by voice vote.

Susan Dress, library employee and Public Notary, joined the meeting. Susan Dress administered the Oath of Deputy Fiscal Officer to Lindsay Faust.

There being no further business to come before the Board the meeting adjourned at 6:35 pm on a motion by Jane Held and a second by Kevin Francis. Motion carried by voice vote.



Dr. Margy VanLerberghe, Secretary



James G. Widmer, President



Lauren S. Lemmon, Fiscal Officer