

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
December 1, 2023

The special meeting of the Board of Trustees of the Ida Rupp Public Library was called to order on Friday December 1, 2023 at 9:30 am at the Ida Rupp Public Library. The following Trustees were in attendance: Margy VanLerberghe, Jane Held, Jim Widmer, Kevin Kast, Lynne Kroeger and Laura de Roziere. Also in attendance were Lindsay Faust, Director and Tim McKenna, Fiscal Officer.

Items for Discussion

- StoryWalk Sign Installation: Lindsay Faust presented a proposal from Masonry Construction Co., Inc. for the installation of 20 storyboards at a cost of \$4,780.00.
 - A motion was made by Jim Widmer to accept the proposal as presented.
Second by Lynne Kroeger. Motion carries by voice vote.

Motion to adjourn by Kevin Kast at 9:35 am. Second by Jane Held. Carries by voice vote.