

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
January 11, 2024

The Organizational meeting of the Board of Trustees of the Ida Rupp Public Library was called to order on Thursday, January 11, 2024 at 6:00 pm at the Ida Rupp Public Library. The following Trustees were present: Margy VanLerberghe, Jim Widmer, Lynne Kroeger, Laure de Roziere, Kevin Kast and Kevin Francis. Also present were Lindsay Faust, Director, Courtney McGrath, Assistant Director and Tim McKenna, Fiscal Officer.

Kevin Kast reviewed the Nominating Committee Report:

- Margy VanLerberghe for President
- Jim Widmer for Vice President
- Lynne Kroeger for Secretary
- Motion by Laura de Roziere to accept the Committee recommendation. Seconded by Kevin Francis. Motion carries by voice vote.

Committee Assignments

- Wage & Finance: Kevin Francis, Laura de Roziere
- Building & Grounds: Jim Widmer, Kevin Kast
- Policy & Personnel: Jane Held, Lynne Kroeger
- Audit: Jim Widmer, Kevin Kast

Resolution 2024-001: Motion to appoint Tim McKenna as Fiscal Officer and Lindsay Faust as Deputy Fiscal Officer by Jim Widmer, second by Kevin Kast. Motion carries unanimously by roll call vote.

Trustee Oath of Office administered to Margy VanLerberghe by Susan Dress, Notary. Oaths were administered to Tim McKenna and Lindsay Faust prior to the meeting.

Motion by Jim Widmer and seconded by Laura de Roziere 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. Motion carries by voice vote.

Motion by Lynne Kroeger seconded by Jim Widmer to approve US Bank, Huntington Bank and Government Insured Deposit Program as depositories for 2024. Motion carries by voice vote.

Motion by Laura de Roziere and seconded by Kevin Kast to authorize the Director to accept gifts and donations on behalf of the Library and to report monthly to the Board of Trustees. Motion carries by voice vote.

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

Resolution 2024-002: Motion to use library funds for Staff/Volunteer Award/Recognition made by Lynne Kroeger and seconded by Jim Widmer. Motion carries unanimously by roll call vote.

Motion to approve the 2024 Board of Trustees Calendar Kevin Kast and seconded by Lynne Kroeger. Motion carries by voice vote.

Motion to adjourn organizational meeting by Jim Widmer and seconded Laura de Roziere carries by voice vote.

President

Secretary

Fiscal Officer